

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
June 24, 2020
SUBJECT TO BOARD APPROVAL

Due to COVID-19 this meeting was held via video conference using GoToMeeting.com

Call to Order: Commissioner Player called the meeting to order at 5:02 p.m.

Invocation: Commissioner Cox led everyone in the invocation.

Pledge of Allegiance: Chief Mickuleit led everyone in the pledge of allegiance.

Roll Call: Commissioner Player, Valcarcel, Price and Cox were present. Commissioner Cammick was excused.

Chief Mickuleit, Deputy Chief Brant, Assistant Chief Davis, Mr. Pritt, Renee Lynch and Administrative Assistant Miles were present.

Guest: Gordon Short and Jamie Delacey were present.

Setting of Agenda: Commissioner Player asked for any objections or changes to the agenda. There were none. **Commissioner Cox moved to approve the agenda, Commissioner Price seconded. Agenda approved.**

Approval of Minutes:

May 27, 2020 Regular Board Meeting Minutes– **Commissioner Cox moved to accept minutes as presented. Motion seconded by Commissioner Valcarcel. Motion passed unanimously.**

June 15, 2020 Special Board Meeting Minutes - **Commissioner Cox moved to accept minutes as presented. Motion seconded by Commissioner Valcarcel. Motion passed unanimously.**

Treasurers Report: 5/23 – 6/19/2020 Treasurer’s Report presented by Renee Lynch. **Commissioner Valcarcel moved to accept the Treasurer’s Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Cash Disbursements: 5/23 – 6/19/2020 **Commissioner Cox moved to accept the cash disbursements as presented. Motion seconded by Commissioner Valcarcel. Motion passed unanimously.**

Accountants Compilation Report: Presented by Renee Lynch. **Commissioner Price moved to accept Accountants Compilation Report. Motion seconded by Commissioner Valcarcel. Motion passed unanimously.**

Commissioners’ Expenses:

Guest Speakers:

Public Comment – Agenda Items:

Firefighters:

Union:

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New Business:

1. Resolution 2020 – 062420 (1): APPROVING BUDGET AMENDMENT #2020-002
Renee Lynch gave a brief description of the amendment. Discussing the movement of \$10,000 from the reserves to operating to cover the additional expenses incurred due to COVID-19. **Commissioner Cox moved to accept the amendment as presented. Commissioner Price seconded. Motion passed unanimously.**
2. Resolution 2020 – 062420 (2): APPROVING BUDGET AMENDMENT #2020-003
Renee Lynch gave a brief description of the amendment. Discussing the movement of \$67,715 from the reserves to operating to cover the addition of Assistant Chief Davis as well as increasing the beginning fund balance by \$513,827 due to adjustments made during the audit. **Commissioner Valcarcel moved to accept the amendment as presented. Commissioner Price seconded. Motion passed unanimously.**

Old Business:

1. Station 4: Chief updated the Board on the progress. We spoke with our landscaper for station 4 and he did not think the ground covering was going to be a good long term solution. He suggested an edging that would hold the mulch in place. Trent agreed with this, and asked if our landscaper would be able to install it. We are in the process of getting a quote from the landscaper.

Chief's Report: Brief discussion on the following items:

1. Chief asked the board for permission to enter the agreement with Apple in order to have our app that is being developed included in the Apple store. **Commissioner Valcarcel moved to give the Chief to enter the agreement with Apple. Commissioner Cox seconded the motion. Motion passed unanimously.**
2. Chief asked the board for permission to remove Linda Richter (retired) from the credit card and add Assistant Chief Davis to the credit card with the same credit limit of \$2,500. **Commissioner Price moved to add Assistant Chief Davis and remove Linda Richter from the credit card. Motion seconded by Commissioner Valcarcel. Motion passed unanimously.**
3. Chief asked the board for permission to work with Mr. Pritt (attorney) on a contract for Linda, in case she is needed in the next few months. There was discussion of an hourly wage of \$50 and a maximum number of hours/dollar amount for the rest of this year and next year. The board agreed to have Chief and Mr. Pritt work up a draft for a contract.
4. Updates on Station 3 painting, Station 1 floors, and the teddy bear funds received over the last month.

Public Comment – General:

Good of the District:

Commissioner Player mentioned that this weekend is the Bobby Holloway tournament.

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Adjournment:

Commissioner Cox moved to adjourn. Motion seconded by Commissioner Price. Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles
District Administrative Assistant

Ken Cox, Board Secretary

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