

Matlacha/Pine Island Fire Control District
Minutes for Tentative Budget Hearing and Regular Commissioners Board Meeting
September 9, 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 5:01 p.m.

Roll Call: Commissioner Player, Valcarcel, and Price were present, Cammick was excused Chief Mickuleit, Deputy Chief Brant, Assistant Chief Davis, Mr. Pritt, Renee Lynch, and Administrative Assistant Miles were present.

Guest: Michael Dreikorn, Angela Brant, Jamie Brush, and Gordon Short were present.

Adopt a Tentative Millage Rate and Tentative Budget:

Commissioner Player stated: It is the recommendation of the District's Attorney that the tentative budget hearing be recessed due to lack of timely posting of the agenda for this meeting on the Districts website. It is recommended by administration and the District's Accountant to recess until September 18th, 2020 at 5:01pm located at MPIFCD Station 1 (5700 Pine Island Rd, Bokeelia, FL 33922). Which gives time for the agenda to be properly posted as well as advertisement of date and time in the newspaper.

Commissioner Price made a motion to recess and reconvene based on the attorney and admin recommendations. Commissioner Valcarcel seconded.

Commissioner Valcarcel wanted to make clear that this recess was in accordance with state statute.

Roll-call vote:

Price: Aye

Valcarcel: Aye

Player: Aye

Adjournment:

Commissioner Valcarcel moved to adjourn the regular scheduled meeting. Motion seconded by Commissioner Price. Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Administrative Assistant

Board Secretary