

**Matlacha/Pine Island Fire Control District**  
**Minutes for Special Meeting**  
**October 12, 2022**

**Call to Order:** Commissioner Player called the meeting to order at 6:28 p.m.

**Invocation:** This was completed in final budget hearing prior to this meeting

**Pledge of Allegiance:** This was completed in final budget hearing prior to this meeting

**Roll Call:** Commissioner Player, Cammick, DeLacey and Price were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, and Attorney Sarah Spector were present.

**Setting of Agenda:** Commissioner Price moved to approve the agenda as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

**Business:**

1. **Ratify Collective Bargaining Contract for FY 22/23:**

Chief Mickuleit presented the Board with all the changes made to the contract throughout negotiations. No additional changes were made from what was presented to the Board at the previous regular meeting. There was no public in attendance. **Commissioner Price moved to ratify the changes to the Collective Bargaining Contract for FY 2022/23. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

2. **Set meeting dates for FY 22/23:**

Administrative Assistant Miles presented the board with a schedule of meeting dates for fiscal year 2022/23. Commissioner Player asked to move the November meeting to one week earlier so as to not conflict with Thanksgiving. **Commissioner Cammick moved to approve the meeting dates as amended. Motion seconded by Commissioner Price. Motion passed unanimously.**

3. **Hurricane Ian restoration update:**

Chief Mickuleit gave the Board a summary of everything that has happened since hurricane Ian hit the island on September 28<sup>th</sup>. There was some discussion on current operations and future plans for the district and the island as a whole. All board members thanked the Chiefs and staff for all that they have done and will do to get our island back to what we know and love.

**Adjournment:**

**Commissioner Price moved to adjourn. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Meeting adjourned.

Respectfully submitted,

*Sarah Miles*

District Administrative Assistant

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Board Secretary