

Subject to Board Approval

Matlacha/Pine Island Fire Control District Minutes for Regular Commissioners Board Meeting February 23, 2022

Call to Order: Commissioner Player called the meeting to order at 5:06p.m.

Invocation: Commissioner DeLacey led everyone in the invocation.

Pledge of Allegiance: Commissioner Player led everyone in the Pledge of Allegiance.

Roll Call: Commissioner Player, DeLacey, Price, and Cammick were present. Commissioner Dreikorn was running late.

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, Accountant Renee Lynch and Attorney Beverly Grady were present.

Public: No public in attendance at the beginning of the meeting.

Commissioner Dreikorn entered at 5:08pm

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

Approval of Minutes:

1. January 5, 2022 Special Meeting Minutes **Commissioner Price moved to accept minutes as presented. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**
2. January 26, 2022 Regular Meeting Minutes **Commissioner Cammick moved to accept minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Treasurers Report: 1/21/22 - 2/18/22 Presented by Commissioner Cammick. **Commissioner Dreikorn moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Cash Disbursements: 1/21/22 - 2/18/22 Presented by Commissioner Cammick. **Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Accountants Compilation Report: Accountant Renee Lynch presented the month end report for January 31, 2022 **Commissioner Price moved to accept Accountants Compilation Reports. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: No public currently in attendance

Firefighters: None

Union: None

Old Business:

1. **Station 2 land acquisition:** Chief updated the Board on the progress of purchasing the land for Station 2. In order to move forward with the contract to purchase there are some zoning and land use changes that we will need to make. We have received a quote from TDM for this work, and have reached out to two other companies, but have not heard back from

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those two companies in two weeks. Commissioner Dreikorn, believes if we do move forward with TDM we should give the other two companies a last chance to submit their proposals before we move forward. **Commissioner Dreikorn moves to authorize the chief to notify the other two bidders of a deadline of next Tuesday, March 1st, 2022. If we do not receive a response, we can move forward with TDM, if there is a response from one of the other two companies, it will be at the Chief's discretion as to which firm to go with. Taking into account not only price, but quality as well. Motion seconded by Commissioner Delacey. Motion passed unanimously.**

New Business:

1. **New Engine Proposal:** Chief Mickuleit presents his recommendation to the Board of moving forward with E-One for the new engine build. Although Rosenbauer came in about \$11k lower than E-one, there were some differences we caught with the Rosenbauer quote and they were not willing to update the quote until they had the contract. So, we are sure there will be other items that come up that will increase the cost. Additionally, E-One is a local builder in Florida, while Rosenbauer is out of state, making it much harder to take the truck back in the instance that something needs to be corrected in the factory. Commissioner Dreikorn believes that the value of an identical fleet, and closer factory outweighs the minimal cost difference. Commissioner Price and Player both agree. **Commissioner Dreikorn moved to accept the proposal from E-One. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Financing: Two financing options were presented to the Board. Signature public lending came in with a significantly lower interest rate than Leasing 2. **Commissioner Dreikorn moved to proceed with financing through Signature, with attorney review of the final contract. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

2. **Resolution 2022-002: Budget Amendment 2022-003:** Renee Lynch presents the budget amendment including the rollover of the budget for the side by side which was included in the prior year's budget, but was not received until the current year's budget. And the adjustment for paying down the debt on the truck lease. **A Resolution of the Matlacha/Pine Island Fire Control District of Lee County, Florida, approving budget amendment #2022-003; providing for an effective date. Commissioner Price moved to approve the budget amendment as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Chief's Report:

- CPR Class for the GPIWA employees, another class in March for in home care company.
- We possibly have a cancer claim, in the near future.
- Structure Fire on Courtney Rd.
- Tanner Peer received the firefighter of the year award from the VFW.
- Current hiring process: we are having a hard time getting paramedics. We are looking into hiring single certs. Meaning we would hire a paramedic and putting them through fire school, which is shorter and cheaper than paramedic school. The board approves of trying this route.

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- Potentially hiring a part time employee to fill in the fire inspector seat while the current inspector is on FMLA leave, in the near future.
- LCEC will not reimburse us for the power outage at Station 4.
- Bathroom renovation, Station 1: we have gotten a few quotes; however, they are all above the \$50k threshold and therefore we will need to go out for an RFQ.
- Cape Royal Presentation went well. Commissioner Price said it was very well received.
- Staff participated in the Garden Gala last weekend.
- Captain Simer posted a very touching video; it is on our Facebook page.
- Brush Fire in Bokeelia.
- We received an RFP sample for the performance audit from FASD. Beverly will review and we will update the board at the next meeting.
- Mosquito control meeting: Lee County EMS has had discussion with mosquito control and decided that Woodstock will be a sufficient LZ as an alternative to Doug Taylor. Dreikorn disagrees with the results of this meeting and believes that we need to push the county commissioners. Chief Allen addressed that we were all under the impression that this second meeting was to address the agreed penitential risk to patient care and we were blind sighted by Lee County EMS with this response.
 - o Public comment Ed Keiser: asked who was going to remove our access to the LZ. The board informed him that Mosquito Control is selling the property and will be getting rid of the landing zone all together. Commissioner DeLacey will follow up with Commissioner Ruane and let him know what happened. Give him the opportunity to help out before blinding them with a letter.
 - o Ed Keiser, commented that the need for multiple helicopters is a concern as well.
- Annual Report: Chief Mickuleit, Assistant Chief Davis, and Assistant Chief Allen presented the annual report.
- Assistant Chief Davis presented the monthly call report.

Public Comment: Ed Keiser wanted to know if we are having a problem with calls at Veterans and Burnt Store Rd. Chief Mickuleit responded that we respond as mutual aid, with Cape Coral.

Good of the District: None

Adjournment:

Commissioner Dreikorn moved to adjourn. Motion seconded by Commissioner DeLacey.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Sarah Miles

District Administrative Assistant

Board Secretary