

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
May 23, 2022

No formal action will be taken during workshop meetings.

Call to Order: Commissioner Player called the meeting to order at 5:01 p.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, Cammick, DeLacey, and Price were present Commissioner Dreikorn attended by phone. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Accountant Renee Lynch, Attorney Beverly Grady and Administrative Assistant Miles were present.

Public Comment: No public in attendance

Business:

1. 5 Year Plan

Renee presents the first draft of the 5-year plan for FY 2022. She reviewed the assumptions that the Board made at last month's workshop. There were a few changes discussed.

- Commissioner Cammick believes that CPI should be increased for 2022/23 to what it actually is currently (8.5%) and then reduced to the 20-year average for the following years of (3.25%)
- Chief Mickuleit has spoken to a few other chiefs that have Cigna for health and they have been told to expect a 12% increase. The board agrees to increase this assumption to 12 %.

Getting into the detail of the projections, there were a few changes that the Chief and Renee have already discussed and will be reflected on the next draft.

- Operating Augmentation (300) will replace the amount in medical supplies (521). Removing close to \$500k for the next 5 years.
- Bunker Gear (524) can be reduced to \$20k each year for the next 5 years.
- 4 Zoll Monitors for \$150k have already been ordered this year, and can be removed from next year's capital.
- Reserves for Station 2 land, Helipad/training grounds and ALS will most likely not be fully expended this year or carried forward to next.

Renee did not set up the reserves for future apparatus purchases because the current 5-year plan would not allow for it. However, with these changes and with the reality that the district never spends 100% of its budget any given year, there will most likely be room for this reserve as we move forward.

One additional factor that will need to be recognized by the Board is the recent annexation of land just to the east of Station 4 by the City of Cape Coral. The Board discussed the financial implications of this as well as the need for a possible budget amendment in the current fiscal year. The Board will fully discuss and decide how to proceed at Wednesday night's meeting, since this is a workshop.

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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