

**Matlacha/Pine Island Fire Control District**  
**Minutes for Workshop Commissioners Board Meeting**  
**May 24, 2021**

**No formal action will be taken during workshop meetings.**

**Call to Order:** Commissioner Player called the meeting to order at 5:36 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 is excused. Chief Mickuleit, Assistant Chief Davis, and Administrative Assistant Miles were present.

Guests: Dean Martin with TDM, John Joyce with CRS and David and Chris from Entech

**Public Comment:** None

**Business:**

**1. TDM Presentation**

Dean Martin: TEM was hired to assist with determining if the same site would work to build a new station or if additional property would need to be purchased. He showed the Board two different options for rebuilding on the existing site for at Station 2. We have heard back from the owners of the land to the south and they are not willing to sell. Dean mentioned that he has done work with that organization in the past and would reach out as well. There was discussion of the possibilities of where a temporary station could be placed while the construction is happening. The Board had no further questions for Dean.

**2. Department IT**

**CRS:** John Joyce, presents their proposal of updating the District's IT and what services would be provided. The Board had a few questions and Admin Assistant Miles noted a few questions that Mr. Frank Valcarcel had in his meeting with Chief while looking over the proposal.

**Entech:** David Spire, presents their proposal for transferring the District over to the cloud, just as CRS would and their monthly fee schedule for services provided. The Board had had questions for Entech relating to the progressive service packages and what the differences where, and admin had questions on the initial set up costs and timeline.

The Board thanked them for their time and will take admins recommendation and make a decision at Wednesday's regular meeting.

Chief and Assistant Chief entered the meeting towards the end of Entech's presentation due to a call that they just returned from. Once the IT companies left the meeting Chief asked the Board if they had any questions on the presentation from TDM on Station 2. There was more discussion of where a temporary station could be while the new Station was being built and questions on whether a landing zone could be included in the design without the additional property. Commissioner Cammick brought up the pump station that the water company owns down in St. James that is not currently being used and will most likely not be used in the future. This could possibly work as a landing zone, new station, or temporary station while building on the current site. Chief will get back with the Board on if Dean is able to get with the organization that owns the property to the south and if we could include a landing zone on the current site.

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**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

SUBJECT TO BOARD APPROVAL