

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
May 26, 2021**

Call to Order: Commissioner Player called the meeting to order at 5:00 p.m.

Invocation: Commissioner Dreikorn led everyone in the invocation.

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

Roll Call: Commissioner Player, Cammick, Dreikorn, DeLacey, and Price were present. Chief Mickuleit, Assistant Chief Davis, Renee Lynch, Beverly Grady, Captain Adema and Administrative Assistant Miles were present. Guests: Darlene Solar

Setting of Agenda: No changes to the agenda as presented. **Commissioner Dreikorn moved to approve the agenda as presented, Commissioner Price seconded. Motion passed unanimously.**

Approval of Minutes:

1. March 8, 2021 Workshop Meeting Minutes – **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**
2. March 22, 2021 Workshop Meeting Minutes – **Commissioner Cammick moved to accept the minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**
3. March 24, 2021 Regular Meeting Minutes – **Commissioner Price moved to accept minutes as presented. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**

Treasurers Report: 3/20 – 5/21/21 Presented by Commissioner Cammick. **Commissioner Dreikorn moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Cash Disbursements: 3/20 – 5/21/21 Presented by Commissioner Cammick. **Commissioner DeLacey moved to accept the cash disbursements as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Accountants Compilation Report: Presented by Renee Lynch. **Commissioner Cammick moved to accept Accountants Compilation Report. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**

Commissioners' Expenses: None

Guest Speakers: None

Public Comment: None

Firefighters: Captain Adema noted that everything is going smooth.

Union: None

New Business:

1. **Firefighter Supplemental Compensation:** Admin Assistant Miles informed the Board that the most recent supplemental check received from the state was not for the entire amount. The letter included noted that it was not required by statute that the state reimburse the district for the entire amount, however the District is required to pay the supplemental. So there will be a difference going forward in the expense and the revenue received. We do

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not know if we will get that remaining reimbursement and if this is going to become a regular occurrence.

2. Department IT: Chief Mickuleit gave the Board the recommendation of CRS. He feels that they will more fit our needs and has been much easier to work with so far. The Board agrees with this recommendation. **Commissioner Price moves to give Chief Mickuleit the authority to sign the agreement with CRS on behalf of the District and spend up to \$30,000 on the procurement and monthly cost of said agreement. Motion seconded by Commissioner DeLacey. Motion passed unanimously.** The budget amendment will be included in next month's meeting.
3. Board Guidelines Review: Chief Mickuleit came to the Board for approval to have Beverly review and update the Board Guidelines. It has been quite a few years since the guidelines were updated as a whole and there have been multiple amendments since then that need to be incorporated and cleaned up. The Board agrees. **Commissioner Dreikorn moves to allow Beverly to begin reviewing the Board Guidelines. Motion seconded by commissioner DeLacey. Motion passed unanimously.** Once Beverly is able to review the guidelines, the Board can use a workshop date to go over the changes before they will be approved.
4. MOU with Upper Captiva Fire: Chief Mickuleit came to the Board with the proposition from Upper Captiva Fire to allow them to use our fuel tanks to fill up their cans that they carry back and forth from the island. Nothing has been written up yet, but we wanted to make sure that it was something that the Board would be interested in. The cost would be a direct flow through. Additionally it was discussed to allow them to add on to our orders of bulk supplies so that the freight charge could be split and we could possibly lower the cost when ordering more. The Board agrees to working on an MOU with Upper Captiva Fire. No official motion is needed at this time. Admin will let Upper Captiva know to begin working on the agreement.

Old Business:

1. General budget discussion, including 5 year plan. There was no business to be discussed with the 5 year plan.
2. Local Government Efficiency Task Force Update. No new updates on the task force. However it looks like the HB will pass and FASD is working with legislators to hopefully do a group bid process, instead of each district going to bid ourselves.

Chief's Report:

- Chief brought up the possibility of a burn ban. Cape Coral just issued one this week, however Lee County has not. The Board decided to pass the authority along to Chief to initiate a burn ban if and when he sees fit. **Commissioner Dreikorn moved to give Chief Mickuleit the authority to enact a burn ban when he sees fit. Motion seconded by Commissioner Cammick. Motion passed unanimously.**
- Assistant Chief Davis showed the Board a few pictures from some of the recent activity. Brush Fire near the fish streets, structure fire in St. James, and employee awards.
- Chief Mickuleit presented the Board with a memo to pay out Assistant Chief Davis for his vacation time accrued before he became the Assistant Chief. It will be paid out at his rate before his promotion. **Commissioner Cammick moved to pay out Assistant Chief**

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Davis for his vacation accrued prior to his promotion. Motion seconded by Commissioner Price. Motion passed unanimously.

- FDOT side walk project. Chief noted that they are in the beginning phases of a sidewalk from Burnt Store and Pine Island Rd to the Center. The biggest concern is having the space through Matlacha.
- Narcan has been used 8 times since the beginning of the year. Department of Health has approved a grant for 20 more doses.
- We provided the bays to the special needs baseball camp held at the fields behind Station 1 a few weeks ago.
- We sent a truck to the brush fire in Collier County this week.
- Dean Martin from TDM got back with us and the Catholic Church is not willing to sell any part of the property to the south of Station 2, but he does think that by connecting to the sewer and moving the drainage underground that we would have enough room for a landing zone on that site. So we will have to get with Lee County EMS and see what their requirements are so that we can make sure to meet their needs.
- Assistant Chief Davis presented the monthly call report.

Public Comment: None

Good of the District:

Chief Mickuleit noted that WINK News had a good article about Commissioner Dreikorn on their website.

Adjournment:

Commissioner Dreikorn moved to adjourn. Motion seconded by Commissioner Cammick. Motion passed unanimously.
Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary