

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
June 20, 2022

No formal action will be taken during workshop meetings.

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

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

Roll Call: Commissioner Player, Cammick, and Price were present Commissioner Dreikorn and DeLacey were excused. Chief Mickuleit, Assistant Chief Davis, Accountant Renee Lynch, and Administrative Assistant Miles were present.

Public Comment: No public in attendance

Business:

5 Year Plan

Renee presents the second draft of the 5-year plan for FY 2022. She reviewed the assumptions that the Board made at last month's workshop. She reviewed the changes that the Board made in the assumptions at the last workshop and went over a few changes made by admin.

The board agreed that this was a good stopping point for this year, since the actual 22/23 budget discussions will begin at the July meeting. This 5-year plan gives the Board a good understanding of where we are going in the next few years, while making decisions for the upcoming year.

Chief Mickuleit gave a brief update about the possible budget implications related to future and current annexations.

Adjournment:

Commissioner Price moved to adjourn. Motion seconded by Commissioner Cammick. Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary