

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
August 24, 2022**

Call to Order: Commissioner Player called the meeting to order at 5:03p.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, Price, DeLacey, Dreikorn, and Cammick were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, Captain Barr, Accountant Renee Lynch and Attorney Beverly Grady and Sarah Spector were present.

Public: SWFL Union Representative

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

Approval of Minutes:

1. July 27, 2022, Regular Meeting Minutes **Commissioner Price moved to accept the minutes as presented. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**

Treasurers Report: 7/23/22 – 8/19/22 Presented by Commissioner Cammick. **Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.** Commissioner Cammick gave the board an update on interest rate updates to the Centennial Bank accounts.

Cash Disbursements: 7/23/22 – 8/19/22 Presented by Commissioner Cammick. **Commissioner Dreikorn moved to accept the cash disbursements as presented. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

Accountants Compilation Report: Accountant Renee Lynch presented the month end report for June 30, 2022, **Commissioner Cammick moved to accept Accountants Compilation Reports. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: None.

Firefighters: None.

Union: Captain Barr, all is well.

Old Business:

1. **Station 2 land acquisition:** Beverly updated the board on the purchase of land for Station 2. The engineering firm is following up on a few questions the County had about the helipad.
2. **Annexation Update:** Attorney Sarah Spector updated the board of a recent Lee County Board of County Commissioners where annexation was discussed. The Commission voted to begin working on policy to address the issues that are arising all over the county in relation to voluntary annexations. In response, we have already reached out to all the

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commissioners and county manager to show our support and ask to be included in further discussions. We have already received responses from both Commissioner Ruane and Roger Desjarlais to guarantee that we will be kept informed as the discussions continue. Additionally, Sarah Spector has the first draft of proposed agreement with the City of Cape Coral which is being reviewed by Chief and Commissioner Dreikorn.

New Business:

1. Committee selection (RFP for Performance Review): Administration explains where they are with the selection process of the new performance review required to be completed next fiscal year. Commissioner Dreikorn would like to see the actual criteria that is being required by the statute. Administration will forward along the framework created by FASD. Additionally, no board member is interested in being apart of the selection committee, therefore the three chiefs, administrative assistant, and one of the shift captains will make up the selection committee.

Chief's Report:

- We evaluated Station 2 this week and it is very important to keep moving forward with the rebuild.
- The stove at Station 1 is broken and we will be replacing it with an electric commercial stove.
- Assistant Chief Davis gave an update on training.
- School is back and we hope to get back to being more involved on campus.
- New hire testing will be in September.
- We have signed the TracePoint contract, and they have begun their work.
- The new SOG's are in place.
- We have received an update on the new engine. We should have it by Nov. 2023, however there could be a push back 4 months.
- We have completed pump testing and all of the engines passed.
- Fire prevention week and open house will be held in October
- We are working with Lee Health currently on an agreement to use one of their facilities as a hurricane shelter.
- Captain Simer was able to find us a house in Cape Coral that we will be able to use for training the first week in September.
- Assistant Chief Allen gave an update on ALS, we have received the sim manikin, we are working on obtaining new response bags to replace the current ones that are falling apart, we have begun the first steps in EMT credentialing, there was an article in the Eagle last week about Dr. Abo, the next in-service will be September 15th, we are working on obtaining the last of the supplies and medications as well as the COPCN application.
- Assistant Chief Davis gave the call report for the month of July.
- We had a boat fire last week. Crews were able to keep it from spreading to surrounding property.

Public Comment: None

Good of the District: Happy Retirement to Beverly Grady!

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Executive Session: None

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