

**Matlacha/Pine Island Fire Control District**  
**Minutes for Regular Commissioners Board Meeting**  
**September 22, 2021**

**Call to Order:** Commissioner Player called the meeting to order at 5:05 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, DeLacey, Price, and Cammick were present.

Commissioner Dreikorn was excused.

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Captain Barr, Firefighter Darna and Kelbe, Attorney Beverly Grady, and Administrative Assistant Miles were present.

**Setting of Agenda:** Chief Mickuleit noted that the date at the top of the agenda should be September 22, not August 25. **Commissioner Price moved to approve the agenda as corrected, Commissioner Cammick seconded. Motion passed unanimously.**

**Approval of Minutes:**

August 25, 2021 Regular Meeting Minutes – Beverly noted that the date for the minutes on the agenda was August 25, but August 26 on the actual minutes. Administrative Assistant Miles corrected the minutes to August 25, 2021. **Commissioner Price moved to accept minutes as corrected. Motion seconded by Commissioner Cammick. Motion passed unanimously.**

**Treasurers Report:** 8/21 - 9/17/21 Presented by Commissioner Cammick. Chief Mickuleit asked the Board for permission to close the St. 4 escrow account as well as use the funds in the impact fees account to possibly pay of the truck for St. 4. **Commissioner price moved to use the funds in impact fees to pay off the remaining amount due on St. 4 truck loan. Motion seconded by Commissioner DeLacey. Motion passed unanimously. Commissioner Cammick moved to close the Station 4 escrow account and use remaining funds to pay towards the loan. Motion seconded by Commissioner Price. Motion passed unanimously. Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

**Cash Disbursements:** 8/21 - 9/17/2021 Presented by Commissioner Cammick. There were a few questions about specific expenditures, answered by Administrative Assistant Miles. **Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

**Accountants Compilation Report:** Presented by Administrative Assistant Miles. **Commissioner DeLacey moved to accept Accountants Compilation Report. Motion seconded by Commissioner Price. Motion passed unanimously.**

**Commissioners' Expenses:** None

**Guest Speakers:** None

**Public Comment:** None

**Firefighters:** None

**Matlacha/Pine Island Fire Control District**  
**Minutes for Regular Commissioners Board Meeting**  
**September 22, 2021**

**Union:** None

**New Business:**

1. 2021/22 Meeting Dates: There was little discussion about future meeting dates. The board decided to stick with the 4<sup>th</sup> Wednesday of every month, except November and December, which will be the 3<sup>rd</sup> Wednesday. **Commissioner DeLacey moves to set the meeting dates as discussed. Motion seconded by Commissioner Price. Motion passed unanimously.**

**Old Business:**

1. Medical Director Contract: Assistant Chief Allen presented the Board with his recommendation for medical director. He has interviewed 4 candidates total and believes that Dr. Benjamin Abo is going to be the best fit. The board asked a few questions about Dr. Abo and Assistant Chief Allen answered. It was the consensus of the Board to move forward with Dr. Abo. Attorney Beverly Grady presented the Board with Dr. Abo's contract. She reviewed the entire contract and answered questions from the board. **Commissioner Cammick moves accept the contract as presented by Beverly. Motion seconded by Commissioner Price. Motion passed unanimously.**
2. Union Contract: Chief Mickuleit passed out copies of the updated pages per the tentatively accepted contract. The Board decided to remain in regular session and review the changes. Chief Mickuleit explained each change in detail and answered questions from the board. DVP Barr spoke to the union side and voiced his appreciation of coming to an agreement that he feels benefits the district and employees. **Commissioner Cammick moves accept the union contract as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

**Public Comment:** None

**Chief's Report:**

- We have rolled out the voluntary vaccine program and have already had some employees benefit from it.
- We have posted for hiring and if the budget is approved next week, we will be hiring the 3 new personnel plus an additional 3 to replace 3 employees that will be leaving in the next month or two. With that we will have promotional testing for an engineer position, since one of those leaving is currently an engineer.
- We will host a pumpkin patch on October 23<sup>rd</sup> from 9-11am.
- We have reached out to the County about some road conditions that we are concerned with. However, since they are private roads they will not fix them without at least 51% of the residences agreeing to cover the cost.
- Assistant Chief Davis presented the monthly call report and answered questions from the board.

**Good of the District:**

- Kiwanis will hold a trunk or treat at the moose lodge again this year.
- Commissioner Jamie brought up that she heard that Lee County will be receiving funds from the state to aid in converting septic to sewer in the county. Since we were looking into converting St. 2 to the sewer, it might be worth looking into.
- Royal Tee will have their annual cancer walk on October 2<sup>nd</sup> this year.

**Matlacha/Pine Island Fire Control District  
Minutes for Regular Commissioners Board Meeting  
September 22, 2021**

**Adjournment:**

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

Respectfully submitted,  
*Sarah Miles*  
District Administrative Assistant

---

Board Secretary

Subject to Board Approval