

**Matlacha/Pine Island Fire Control District  
Minutes for Regular Commissioners Board Meeting  
April 27, 2022**

**Call to Order:** Commissioner Player called the meeting to order at 5:02p.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, Dreikorn, Price, DeLacey and Cammick were present.

Assistant Chief Allen, Administrative Assistant Miles, Accountant Renee Lynch and Attorney Beverly Grady were present.

Public: Heather Grub and Ed Keiser were present.

**Setting of Agenda:** Commissioner Cammick moved to approve the agenda as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

**Approval of Minutes:**

1. March 23, 2022 Regular Meeting Minutes Commissioner Cammick moved to accept minutes as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

**Treasurers Report:** 3/19/22 - 4/22/22 Presented by Commissioner Cammick. Commissioner Dreikorn moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

**Cash Disbursements:** 3/19/22 - 4/22/22 Presented by Commissioner Cammick. Commissioner Cammick had a few questions about some charges, Admin Assistant Miles answered his questions. Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner Price. Motion passed unanimously.

**Accountants Compilation Report:** Accountant Renee Lynch presented the month end report for March 31, 2022 Commissioner Cammick moved to accept Accountants Compilation Reports. Motion seconded by Commissioner Price. Motion passed unanimously.

**Commissioners' Expenses:** None.

**Guest Speakers:** None.

**Public Comment:** None

**Firefighters:** None

**Union:** None

**Old Business:**

1. **Station 2 land acquisition:** Beverly updated the board on the purchase of land for Station 2. The engineering firm is working on it and everything is going smoothly so far.

**New Business:**

1. **Interlocal Agreement with Lee County EMS:** Assistant Chief Allen presented the agreement to the Board. This topic was discussed at the workshop meeting on Monday and Beverly has had a chance to review it. There is one small change that she presents to the Board. The Board agrees with the change, however understands that this is a standard document produced by LCEMS and there is a chance that they will not accept the change.

**Matlacha/Pine Island Fire Control District**  
**Minutes for Regular Commissioners Board Meeting**  
**April 27, 2022**

There was a question from the public (Ed Keiser) about the insurance implications related to this arrangement. The district's insurance will cover our employees while working under EMS. **Commissioner Price moves to have Assistant Chief Allen reach back out to LCEMS and see if they are willing to make the change, however if they are not administration still has the right to move forward with the agreement. Motion seconded by Commissioner DeLacey. Motion passed 4, yes and 1, obtains.**

2. **Additional Monitor Purchase:** Assistant Chief Allen presented a memo to the board explaining the need to purchase 3 additional monitors. Currently we have 5 Zoll AED's on order with Zoll, with no estimated time of arrival. We just received the first order of Zoll monitors and are working on implementing them on the front-line engines soon. They have the capability to be switched to BLS mode so that we can use them in the meantime while we get the ALS program up and running. Since the monitors can take the place of the AED's we believe at this time it would be best to cancel the 5 AED purchase and complete our fleet of monitors with the 3 additional needed. The board had a few questions about the need for 5 vs 3, Assistant Chief Allen explained that not all of the AED's will be replaced with monitors. After this purchase we should not need any additional monitors for the next couple of years. **Commissioner Dreikorn moved to accept the purchase of 3 additional Zoll Monitors in the place of the 5 AED's that are on order. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
3. **Station 1 Bathroom Remodel RFQ:** Beverly and Sarah are working on this and will have something for the Board next month.
4. **Performance Review RFP:** Beverly has reviewed and administration has made her suggested changes. With board approval the administration will get going with advertising for this. **Commissioner DeLacey moved to accept RFP and give authority to administration to proceed with advertising. Motion seconded by Commissioner Dreikorn. Motion passed unanimously.**

**Chief's Report:** Assistant Chief Allen presented in Chief Mickuleit's absence

- Chief Allen presented the letter written by Commissioner Player in support of the Saddlewood community. Heather Gurb thanked the board for the letter and notified them that a few of the members of the community were meeting with a state representative that week.
- Chief Allen gave an update of the LZ at Doug Taylor. The county is doing further research and we will update the Board as we know more.
- We are participating in the Golisano Childrens Hospital 5 year anniversary celebration with a Friday Night Lights event. Emergency vehicles from all over the county will participate and light up the parking lot for the kids currently in the hospital.
- We have had two in-services with Dr. Abo since the last meeting. Both went well.
- We have completed the annual hose and ladder testing and only had a few ladders fail, but they are under warranty.
- Chief Mickuleit and Allen met with the Useppa and Upper Captiva chiefs to discuss future joint training, where we could call on their personnel or they could call on ours if needed. The joint training would focus on their staff getting to see our equipment and our staff seeing theirs.

**Matlacha/Pine Island Fire Control District**  
**Minutes for Regular Commissioners Board Meeting**  
**April 27, 2022**

- It is still brush fire season. We just had a ¼ acre fire last week.
- Hurricane seminar will be on May 26<sup>th</sup> with Lee County Emergency Management.
- Union Negotiations have begun, we will have more of an update for the Board at the next meeting.
- There has been an increase in the number of CPR classes lately, which is a great thing for the community.
- We will have a Phoenix Award ceremony May 31<sup>st</sup> @6pm at the Elks Lodge.
- Chief Mickuleit and Chief Allen rescued a baby eagle on Earth Day. They brought it to a local vet and CROW picked up the bird. They will nurse it back and release it in the area that it was found.
- We will be participating in picking up food donations for Stamp out hunger during the month of May
- Lee County EMS will be trialing a third person on Medic 10 here at Station 1.
- The current class of Medic students will be graduating May 16<sup>th</sup>! The next group will start class on May 17<sup>th</sup>.

**Public Comment:** Heather asked about the food pantry pick up.

**Good of the District:**

- The Pine Island Play House is showing Alice. This weekend and next Friday, Saturday, and Sunday
- On a sad note, Mel Meo passed away last week, she was a light to many. Service will be on May 14<sup>th</sup> at the Catholic
- Commissioner Dreikorn thanked the personnel for their always professional service.

**Adjournment:**

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

Respectfully submitted,  
*Sarah Miles*  
District Administrative Assistant

---

Board Secretary