

**Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
March 24, 2021**

Call to Order: Commissioner Player called the meeting to order at 5:02 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, and Administrative Assistant Miles were present. Guests: Darlene Solar and Michael Hannon

Setting of Agenda: Chief noted that Michael Hannon would like to present something to the Board and asked where in the agenda the Board would like him to be. The Board decided to add him to the guest speakers section. **Commissioner Cammick moved to approve the agenda as amended, Commissioner Price seconded. Motion passed unanimously.**

Approval of Minutes:

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

Treasurers Report: 2/20 – 3/19/21 Presented by Commissioner Cammick.

Cash Disbursements: 2/20 – 3/19/21 Presented by Commissioner Cammick. Administrative Assistant Miles noted that the first page of detail included transactions that had been missed on prior reports and were causing the reports to be off balance with the QuickBooks totals. Now that we are in balance I have found a way to run the report so that we won't have this issue again. **Commissioner Dreikorn moved to accept the cash disbursements and Treasurers Reports as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

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

Commissioners' Expenses: None

Guest Speakers: Michael Hannon presented to the Board the City of Cape Coral's proposed plan's for the D&D Marina. Mr. Hannon is a part of the Matlacha Civic Association, who has already voiced their opinions on the matter and would like the support of the Fire District as well. There was discussion of what concerns the District may have with the loss of the right of way along the front of the marina, other than traffic issues the District doesn't have much concern, the turning over of the right of way is up to the DOT and Lee County and just as if it were any other commercial entity we don't have a say until it comes to the review of the plans and inspection. The Board agrees that they will keep an eye on what the City decides to do with the property and if there is something that will be of concern to the safety of the District they will step in.

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Public Comment: None

Firefighters: None

Union: None

New Business:

1. Resolution 2021 – 004; Budget Amendment #2021-002: **A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, APPROVING BUDGET AMENDMENT #2021-002; PROVIDING FOR AN EFFECTIVE DATE. Commissioner Dreikorn moved to approve the resolution as presented. Motion seconded by Commissioner Price. Motion passed unanimously.**

Old Business:

1. General budget discussion, including 5 year plan. There was no business to be discussed with the 5 year plan. The board just reiterated that they will use the projections for future budgets and for explaining the future plan of the District to the public.
2. Local Government Efficiency Task Force Update. Commissioner Dreikorn gave a summary of the task force meeting that had taken place earlier that day. The task force has decided at this time that they have no recommendations for the governor relating to the consolidation of special fire districts in the state of Florida. Commissioner Dreikorn will keep an eye out for the next meeting, but it looks like there won't be any more discussion on the matter.

Chief's Report:

- The KOA donated to the guys again this year \$1,390. With the Board's permission we plan to send out a survey and see what the staff would like to spend it on this year. The Board agreed.
- We are still waiting on one more quote for the study of St. 2
- We are having an employee appreciation luncheon Monday, Tuesday and Wednesday of next week.
- We will have our drive by Easter event on Saturday April 3rd 9-11am.
- We were the winners of the Mullet toss again this year.
- We sold the Trail Blazer for \$4,050, as well as a few other pieces of equipment that was disposed of by the Board.
- Union negotiations began this week. We have not gotten much info from the union as to what they will be proposing monetarily.
- Everyone should be receiving emails from the FASD, if you are not please let us know.
- Assistant Chief Davis and Admin Assistant Miles have both completed their first years.
- With the Boards approval we are planning on adding a gas line outside for the grill to hook up to so that we do not have to continue to buy the tanks. Board agrees.
- Assistant Chief Davis presents the call report for February 2021. There were a few questions and tweaks. The Board will continue to provide suggestions as to what they would like to see differently.

Public Comment: None

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Good of the District:

Commissioner Price mentioned that the CRCF (a not-for-profit started by members in the Cape Royal Community) is having their annual golf tournament and proceeds go towards scholarships for student golfers.

Adjournment:

Prior to adjournment there was discussion about future workshops. Chief noted that if nothing comes up between now and then that the workshops going forward will just be canceled and we can continue with our regular meetings. The Board agreed.

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

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary

SUBJECT TO BOARD APPROVAL