

Matlacha/Pine Island Fire Control District
Minutes for Regular Commissioners Board Meeting
January 26, 2022

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 running late.

Chief Mickuleit, Assistant Chief Davis, Captain Barr, Administrative Assistant Miles, Accountant Renee Lynch and Attorney Beverly Grady were present.

Public: No public in attendance

Setting of Agenda: Chief Mickuleit asked to add special district verification under new business. **Commissioner Cammick moved to approve the agenda as amended, Commissioner Price seconded. Motion passed unanimously.**

Approval of Minutes: December 15, 2021 Regular Meeting Minutes. **Commissioner Cammick moved to accept minutes as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Treasurers Report: 12/11/21 - 1/21/22 Presented by Commissioner Cammick. **Commissioner Price moved to accept the Treasurers Report as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Cash Disbursements: 12/11/21 - 1/21/22 Presented by Commissioner Cammick. **Commissioner Cammick moved to accept the cash disbursements as presented. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Accountants Compilation Report: Accountant Renee Lynch presented the month end report for December 31, 2021 **Commissioner Price moved to accept Accountants Compilation Reports. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Commissioners' Expenses: None.

Guest Speakers: None.

Public Comment: No public in attendance

Firefighters: Captain Barr noted that the Christmas donations that they were able to make were a huge success! New hires are getting acclimated, but are doing well.

Union: None

Old Business:

1. **Station 2 land acquisition:** Chief updated the Board on the progress of purchasing the land for Station 2. We are officially under contract for \$190,000. Before we can close there are a few hoops that we need to get through with zoning and land use, but things are moving along. We greatly appreciate the seller for hearing our offer and coming to an agreement.

Commissioner Dreikorn joined the meeting at 5:19pm

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New Business:

1. **Special District Verification:** Attorney Beverly Grady presented the special district verification form to the board and explained its purpose. Administrative Assistant Miles showed the board their names and addresses filled out on the form to verify correct information. **Commissioner Dreikorn moved to accept the completed form. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**

Chief's Report:

- We were able to donate some of the left-over tarps from Hurricane Irma to the victims of the tornado that hit Iona last week.
- We have created a new supporter t-shirt and have begun selling them. T-shirt was shown to the board. Chief explained that admin had been discussing the possibility of using the funds to put towards community goodwill. **Commissioner Dreikorn moves to track the t-shirt income separately and use the fund for community goodwill. Motion seconded by Commissioner DeLacey. Motion passed unanimously.**
- St. 4 had a power issue this week. It went out on Friday and LCEC came out and restored power, however our generator did not turn off. We had the generator company come out and learned that it was an LCEC issue. LCEC has since been out and it is up and running again. Commissioner Dreikorn asked if there was any possibility of recuperating some of the propane lost due to LCEC fault. Chief will reach out to LCEC.
- Good news for the paramedic at Station 2. Recently there has been a policy change that is requiring that spot to be filled even if it has to be mandatory. Since then, we have not been browned out.
- We were able to run a report on the use of lee flight last year and we air lifted 50 patients in 2021. All the more reason that the secure LZ is important.
- We have finally gotten our comcast phones up and running.
- We will be presenting the EOY report next month.
- We have re-implemented masks while on duty and have purchased rapid covid test in order to do testing in house.
- We will be presenting our recommendation for the new engine purchase at the next meeting.
- PMs were completed on all of the engines this month and no major issues were found.
- Assistant Chief Davis presented the call report.
- Commissioner Dreikorn asked about the timeline for getting a rescue truck in service. There was discussion on staffing constraints, but the hope is to get the staffing needed in line and then look at ordering the vehicle.

Public Comment: No public in attendance

Good of the District: None

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Adjournment:

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

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary