

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

**Call to Order:** Commissioner Player called the meeting to order at 5:31 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, Captain Simer, and Administrative Assistant Miles were present.

**Public Comment:** None

**Business:**

1. General Budget Discussion, including 5 year plan:

Renee presented Draft 2 of the 5 year plan to the Board, including changes decided on at the last Workshop meeting. Keeping the parameters set by the board the budget would require a millage of > the max of 3.75, starting in year 2023/24. Seeing that, Renee and Chief decided to run the numbers again using the maximum millage starting next year of 3.75 mills to see where that put the District. Renee presented Draft 3 of the 5 year plan noting that the millage rate is set at 3.75 mills for the next 5 years. This would give the district an ending unassigned fund balance of 23% at the end of the 5 years. Although this is less than the 25% that the Board had originally decided on at the prior workshop, they still feel that this is a healthy position. And the Board is happy that we are able to include the ALS program and additional staff in our future plans, reasonably. Renee asked if the board would like her to prepare any changes to these numbers and the Board replied that they are ok with how this plan looks and are now equipped with the knowledge of where the district is headed in the future. And feel confident in conveying this to the public.

**Adjournment:**

**Commissioner Dreikorn moved to adjourn. Motion seconded by Commissioner Price.**

**Motion passed unanimously.**

Meeting adjourned.

Respectfully submitted,  
*Sarah Miles*  
District Administrative Assistant

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Board Secretary