

Matlacha/Pine Island Fire Control District
Minutes for Workshop Meeting
May 20, 2024

Call to Order: Commissioner Player called the meeting to order at 5:00 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 Cammick, Player, Price, Hernandez and DeLacey were present. Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Captain Simer, and Attorney John Agnew were present. Finance Manager Miles attended by phone.

Public Comment: None.

Business:

1. 5-year plan/budget: Finance manager Miles presented the first draft for the current 5-year plan. Assumptions during preparation were made based on discussions from the previous workshop. The commissioners discussed the 5-year plan, mentioning that this is completely based on assumptions. Once the soft numbers come out in June, there will be more room for discussion. Chief Mickuleit brought up hiring two additional employees this fiscal year and then hopes of 3 additional in the next fiscal year, which would allow us to staff the rescue and future ladder properly. The Commissioners agreed to wait until the soft numbers before making any decisions about the current year's staffing.
2. Chief Mickuleit Contract: the Chief's contract expires in August. The board wanted to begin discussions of the contract now so that it could be worked out prior to the expiration. The main concern of the board is that they don't want to get into a situation similar to the previous deputy chief. Attorney John Agnew gave a brief overview of his thoughts on the contract. He will bring back all of these thoughts in writing to the next workshop. The Chief doesn't have anything in particular that he wants to see changed and is open to discussing changes presented by the attorney.

Adjournment:

Commissioner DeLacey moved to adjourn. Motion seconded by Commissioner Price.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary