TICE FIRE DISTRICT
9351 WORKMEN WAY
FORT MYERS, FLORIDA 33905
REGULAR BOARD MEETING

June 11, 2026

1.Call to Order: Chairperson Cannamela brought the meeting to order at 6:30 p.m. at the Tice Fire and Rescue District Station One located at 9351 Workmen Way, Fort Myers, Florida 33905.

Verification of Quorum:

Commissioners present:	Tim Barrett	Present
	James Burgess	Excused absence
	T.J. Cannamela	Present
	Carolyn Miller	Present
	Ted Pickering	Present
	Chief Runk	Present
	Rena Smart	Present
	Attorney Pringle	Present

2. The meeting began with the Pledge of Allegiance, and a moment of silence and Chaplain Crump said a prayer for the meeting.

3. Adopt Agenda:
Commissioner Pickering made a motion to adopt the agenda, seconded by Commissioner Miller. Vote: Unanimously for.

4. Recognitions:
None.

5. Financial Report
Rena Smart gave the financial report for May 2026. She stated the District received $135,857.31 in ad Valorem taxes, $1,135 in miscellaneous revenues (including fire inspections and CPR classes), $14,767.47 in interest income, which includes the CDs, and $832.81 in impact fee interest. The total income for the month of May 2026 was $152,592.59.

Rena stated the bills were normal for the month of May 2026. The total expenses for the month of May 2026 were $435,835.64.

She stated that at the end of May 2026, the ending balance in the Synovus checking account was $66,115.07, which earns 3.5 percent in interest and earned $400.22 in interest. In the Synovus impact fee account, the ending balance was $280,591.88, which earned 3.5 percent in interest and earned $832.81 in interest.

The ending balance in the Synovus money market account was $1,790,700.39, which includes the #7472 CD transfer balance of $1,009,041.55, which we did not rollover; the money market earned 3.5 percent in interest and earned $3,699.62 in interest. The Synovus three-month CD ending in account #1936 opened in January and rolled over in April, and the balance was $1,012,321.24, which earns 3.65 in interest and earned $3,032.26 in interest. The Synovus three-month CD ending in account #7472 opened in February, the balance was $1,009,041.55 and now has a balance of zero, because we did not roll over this CD, and it was transferred into the money market account; it earned 3.65 percent in interest and earned $1,815.93 in interest. The Synovus six-month CD ending in account #8046 opened in February, the balance was $1,008,915.78, which earns 3.60 percent in interest and earned $2,980.72 in interest. The Synovus 12-month CD ending in account #7160 opened in February, the balance was $1,008,398.24, which earns 3.43 percent in interest and earned $2,838.72 in interest. She stated total interest earned in the month of May 2026 was $15,600.28. Rena informed the Board that the District had total funds at the end of May 2026 of $5,167,042.60 compared to May 2025, $4,548,421.74, and compared to May 2024, $4,042,601.19.

She asked the Board if they had any questions, and they stated none. The Board reviewed the bills, and Commissioner Cannamela and Commissioner Barrett signed the checks.

6. Chief's Report

Chief Runk gave the Chief's report for the month of May 2026:
*During the month of May, the District responded to 291 calls for service. He went over the calls: 204 medical calls, 31 hazardous situations, 18 fires, 13 public service, and 24 no emergencies found.
*We attended a PR event at Suncoast Beverage Sales with FMFD for International Firefighter Day.
*Trees at Station 1 were trimmed.
*We completed preparation for hurricane season.
*We provided CPR /AED class for our community.
*We attended PR events at Manatee Elementary and Lehigh Senior High for end of school year activities.
*We attended a Hurricane Preparation seminar at Tice Mobile Home Park.
*I met with vendors regarding CCTV and Access Control.
*First Due – planning to make the change from ESO if the prices get tuned up that we pay less or equal to what we are paying now. Chief Runk discussed the reporting choices with the Board.

*Commission on Ethics Form 1 is due July 1, 2026; a reminder to the Board.
*Deadline for candidate qualifying is June 12, 2026, at noon, which is tomorrow; a reminder to the Board.
*June numbers from the Property Appraiser and TRIM show a 6.99 percent increase in taxable value over last year.
*Property Tax Reform. Chief Runk discussed some premature numbers with the Board but nothing final. He stated he would be glad to discuss the reform with the Commissioners individually.

7. Attorney's Report
Attorney Pringle stated he will be glad to answer any questions the Board may have.

8. Union Report
a) District 8
b) District 26
Nothing at this time by BC Williams.

9. Public Input on Consent & Business Agenda Items:
None.

10. Consent Agenda Items:
a. Approve prior meeting minutes:
Commissioner Barrett made a motion to approve the prior May 2026 Board meeting minutes, seconded by Commissioner Pickering. Vote: Unanimously for.
b. Approve District disbursements and required fiscal action:
Commissioner Barrett made a motion to approve the consent agenda items for the month of June 2026 and approve District disbursements and required fiscal action, seconded by Commissioner Pickering. Vote: Unanimously for.

11. Old Business Agenda Items
None.

12. New Business Agenda Items
None.

13. Public Input on Non-Agenda Items:
None.

14. Commissioners Comments:

Commissioner Miller: She thanked Rena for sending out the Ethics training information so quickly. Rena asked if everyone received the emails for the ethics training, and Commissioner Pickering stated he did not. Rena stated she would email Commissioner Pickering the ethics training again this evening.

Commissioner Barrett: Nothing.

Commissioner Pickering: Nothing.

Commissioner Burgess: Excused absence.

Commissioner Cannamela: He stated he thinks everyone is doing a great job.

a. **Adjournment:** Commissioner Pickering made a motion to adjourn the meeting at 6:44 p.m., seconded by Commissioner Miller. Vote: Unanimously for.