



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes January 10, 2025

Call Meeting to Order

Commissioner Brown called the meeting to order at 4:00 pm. Commissioners Sims, Campbell, Brown, Chief Pawul, and Samantha Quinn present.

Minutes from Regular Board Meeting

December 10th Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

Consent Agenda

- a. Items for approval-
 - 2025-04 Dispose of bunker Gear
 - 2025-05 Purchase of Flood Protection
- b. Items to be pulled for discussion by the Board- N/A
- c. Motion to approve balance of the items- motion to approve by Commissioner Campbell, second by Commissioner Sims, all in favor, motion carries.

Financial Statements

Financial statements through December 31, 2024, were reviewed and approved.

Administrative Update

- a) Personnel responded to 21 emergencies for the month of December and a total of 507 calls for 2024; 10 fire inspections were completed. Personnel compensated absences reviewed through December 31, 2024.

Operations Update

a. Fire Chief

- FEMA update- Both Hurricane Milton and Hurricane Helene have been submitted and are under review. Hurricane Ian is still under from station damage.
- Highwater response Apparatus/ vehicle- Vehicle options have been explored and evaluated. Chief did a demo with an amphibious vehicle that the Lee County Sheriff's Office has in-service with Fort Myers Beach and Boca Grande Fire Departments also in attendance. It was a great vehicle but has too many limitations for what is needed on the island during and after storm events. It was agreed that we need a larger apparatus (similar to what was borrowed during Helene and Milton) that can evacuate people from flooding areas and not one that will float. Chief to visit Marco Island to see what they are using currently.
- South Seas Resort zoning hearing is scheduled for 2/14, 2/20 and 2/21. The District attorney will reach out to SSR to address concerns of the District as opposed to the Chief directly.
- Lee County Legislative Delegation annual meeting- recap of meeting, no direct bills related to Fire Districts were discussed during the meeting.

- Bunker Gear- or previous order of the “PFAS free” gear has been having quality issues and will not be available as it has been pulled from production by Globe. The gear order will be transitioned to the gear spec we have ordered previously.
- GASB 75 actuary has been completed and has been distributed for review.

Board items

Open House- possibly hold on March 8th?

General Business

None

New Business

Next meeting to be held on February 10, 2025 at 11:00 am.

Public Comment

None

Motion to adjourn by Campbell, second by Commissioner sims, meeting adjourned by Commissioner Brown at 4:40 pm.

Jeff Brown

Sherrill Sims

Carole Campbell
