



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes November 13, 2018

Call Meeting to Order

Commissioner Brace called the meeting to order at 4:00 pm. Commissioners Brace, Kilgore and Sims present.

Minutes from Regular Board Meeting

October 9th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through October 31st.

Incidents, Fire Inspections and Training Hours

- Personnel responded to 28 emergencies
- 37 fire inspections completed.
- Personnel completed 281.48 hours of fire training.

Administrative and Operations Update

- Reviewed Election Summary provided by FASD attorneys.
- Reviewed and signed the Audit Engagement letter for CliftonLArsonAllen for the upcoming Financial Audit scheduled for March 2019.
- Update on fire/ rescue boat- Chief going to LA factory for final inspection prior to delivery.
- VA program has been approved, allowing CIFD to be a training site that makes Veterans eligible to use VA benefits while completing probationary training as a FF/EMT and FF/Paramedic.
- Annual NFPA physicals scheduled for the end of the year.
- Golf cart parade scheduled for 12/8, CIFD will participate with UTV181 as we have done the past couple of years.
- Summarized E189 providing stand-by coverage for TWI during special events the last couple of weeks until renovations are complete for temporary kitchen.

Proposed Resolutions

Public Comment

None

Meeting adjourned by Commissioner Brace at 4:42 pm

Robert Brace

C.W. Kilgore

Sherrill Sims