



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes April 13, 2021

### Call Meeting to Order

Commissioner Brown called the meeting to order at 4:01 pm. Commissioners Sims, Black and Brown present. Chief Pawul and Deputy Chief DeArmond present

### Minutes from Regular Board Meeting

March 9<sup>th</sup> Meeting minutes reviewed and approved/ signed. Commissioner Black made the motion to approve, second by Commissioner Sims, no discussion.

### Financial Statements

Financial statements ending March 31, 2021 reviewed and approved.

### Administrative Update

- a) Personnel responded to 34 emergencies, 21 fire inspections completed. Personnel compensated absences reviewed through March 31st.

### Operations Update

- a) Fire Chief
  - a. Discussed the Legislation related to the District, mainly HB1103 that pertains to Special Districts being mandated to go through performance audits starting in October 2021. Amended to start as of 10/2022 instead of 2021. Bill appears to be favorable for passing.
  - b. Chief also notified the Board that the current Annual Financial audit has started with fieldwork expected to be done by early May.

### General Business

- a) Artesian Well- Tom Terrell has sent a request asking the fire department assist with funding to cap his Artesian well that located on his property behind the fire station. It was determined that the Fire District would not be using taxpayer's dollars that were designated for Fire/ Rescue to fund homeowner issues. Chief was directed to contact Mr. Terrell.
- b) Landing zone discussion. Chief Pawul informed on the Board about the options that have been proposed to this point. With the assistance of LeeFlight, these options will be narrowed down in the next couple of weeks.
- c) Resolution 2021-12 was proposed to retain Jason Maughn as an additional attorney for the District for future matters. There was discussion about whether or not the District needs another attorney if we already have two (2) other ones. Commissioner Brown suggested the use of Jason Maughn is a good idea since he has great ties with the local community as well as Lee County from his previous work in Sanibel. Commissioner Black made a motion and Commissioner Brown second, resolution passed.
- d) District Liability Insurance- Discussion on the excess liability section,  
Chief Pawul explained the difference between "Coverage Basis" vs "Claim Basis"


- e) Fire Plans review- Fort Myers Beach Fire District has preliminarily agreed to provide these services for us through an interlocal agreement. This needs to be brought to their Board of Commissioners for approval, the Chief was hopeful to accomplish this in May or June.
- f) The Board was briefed about fire inspection issues that have become problematic in the community.
- g) SSR COVID vaccine clinic has been scheduled for April 14th; the District has offered to provide a FF/Paramedic to be on-site during the clinic to be available in the instance of any adverse reactions. CIFD is not providing the vaccines or the implementation of them.

**Public Comment**

None

Motion to adjourn by Black, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 5:20 pm.

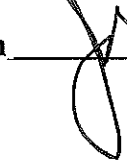
Colin Black

  
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Sherrill Sims

  
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Jeffrey Brown

  
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