



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes October 12, 2021

Call Meeting to Order

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

Minutes from Regular Board Meeting

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

Financial Statements

Financial statements ending September 30, 2021 reviewed and approved.

Administrative Update

- a) Personnel responded to 47 emergencies, 0 fire inspections completed. Personnel compensated absences reviewed through September 30th.

Operations Update

- a) Fire Chief
 - a. Landing Zone update- Chief had a conversation with Parke Lewis who stated it might be possible to have the option of an elevated pad over the mangroves that lessen the impact to mangrove destruction and water retention, etc. Chief is looking for guidance and assistance from Lee County. The Board would like to have some information to share at the next in-person panel meeting, scheduled for December.

General Business


- a) **Resolution 2022-01**- a resolution approving of the purchase of a new in-vehicle router for Engine 181 to be purchased from Motorola. Resolution was offered by Commissioner Sims, second by Commissioner Black, all in favor with no discussion.
- b) **Resolution 2022-02**- a resolution approving of the purchase of a new station alerting system to be purchased from Motorola. Resolution was offered by Commissioner Black, second by Commissioner Sims, all in favor with no discussion.
- c) **Resolution 2022-03**- A resolution approving of the purchase for three (3) sets of new bunker gear to purchased from Globe/ Bennet Fire Products Co, Inc. Resolution was offered by Commissioner Black, second by Commissioner Sims, all in favor with no discussion.

Public Comment

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

Colin Black  _____

Sherrill Sims  _____

Jeffrey Brown  _____