



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes September 10, 2020

Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:00 pm. Commissioners Sims, Kilgore, and Brown (via phone) present.

Minutes from Regular Board Meeting

August 11th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements ending August 31, 2020 reviewed and approved.

Incidents, Fire Inspections and Vacation Hours

- o Personnel responded to 49 emergencies
- o 2 fire inspections completed.
- o Personnel used 85 hrs of vacation and 7.75 hrs of sick leave.

Administrative and Operations Update

- o Discussion on the new P25 radio system and upgrades needed to current hardware.
- o New hire process reviewed.
- o TWI tree lighting event discussed.

Proposed Resolutions

Resolution 2020-14- a resolution to approve changes to the employee compensation plans.

Resolution 2020-15- a resolution to amend resolution 2020-11, language update to the Medical Direction start date on the contract signed with Dr. Benjamin Abo.

Resolution 2020-16- a resolution to approve the new data use agreement with Lee County

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:49 pm

C.W. Kilgore N/A -

Sherrill Sims (Signature)

Jeffrey Brown (Signature)