



Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



Captiva Island Fire Control District

Commission Meeting Minutes

February 11, ~~2019~~ 2020 38

Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:01 pm. Commissioners Sims, Kilgore, and Brown present.

Minutes from Regular Board Meeting

January 14th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements reviewed for the month ending January 31, 2020, District is 33.33% of the way through the current fiscal year, all financials are in order.

Incidents, Fire Inspections and Vacation Hours

- o Personnel responded to 33 emergencies
- o 4 fire inspections completed.
- o Personnel completed 275 hours of training
- o Personnel used 216 hrs of vacation and 73.75 hrs of sick leave., & 48 hours of military leave

Administrative and Operations Update

- o Discussion/ signed the engagement letter for the Audit to be performed CliftonLarsonAllen LLP. Work be begin in March
- o Discussion of a requested item for the CCA Auction. A request was made to provide a dinner cooked by the firefighters to be auctioned off instead of our traditional fire truck ride and tour. Commissioner were not in favor of changing tradition, logistics would be too difficult.
- o Discussion about upcoming annual maintenance on the vehicles.
- o Chief provided a legislative update and outlined a few bills that could impact Fire District's specifically.

Proposed Resolutions

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:30pm

C.W. Kilgore 

Sherrill Sims 

Jeffrey Brown 