



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes May 12, 2020

Call Meeting to Order

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

Minutes from Regular Board Meeting

April 14th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements reviewed for the month ending April 30, 2020, District is 58.33% of the way through the current fiscal year, all financials are in order.

Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 13 emergencies
- 0 fire inspections completed.
- Personnel completed 315.87 hours of training

Administrative and Operations Update

- DC DeArmond provided an update on the training conducted at a residence on Captiva Drive that is being torn down..
- District is moving forward with the re-fi of the current fire station finance.
- COVID-19 update- supplies levels on N95 masks and gowns have become critically low, but the call volume has significantly declined due to the rental bans in place as well as all Resorts being closed. Special meeting scheduled for May 27, 2020 at 1:00pm
- As COVID restrictions lessen in FL, expectations are for the Island to get busy again over the summer- preparing for increased call volume as well as Hurricane season.

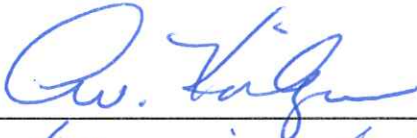
Resolutions

- **Resolution 2020-08-** A resolution accepting the financial statements as audited by CLA. Discussion from the auditor included there were no findings or deficiencies by the District and all financials were found to be in order. Recommendations were made to consider increasing reserve funds over the next few years with the uncertainty of the economy surrounding changes to governmental accounting standards and societal factors such as COVID-19. All in favor, no further discussion.
- **Resolution 2020-09-** Approved of the disposal of Captial Assets no longer in service. Items included a rescue board from the jet-ski, LifePak 12, Auto Defibrillator, Heartstart 4000). All in favor, no discussion.

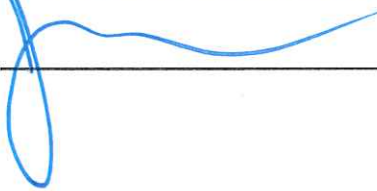
Public Comment

None

Adjournment 1:22 pm

C.W. Kilgore  _____

Sherrill Sims  _____

Jeffrey Brown  _____