



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 October 9, 2018

Call Meeting to Order

Commissioner Brace called the meeting to order at 4:00 pm. Commissioners Brace, Kilgore and Sims present.

Minutes from Regular Board Meeting

September 11th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through September 30th.

Incidents, Fire Inspections and Training Hours

- Personnel responded to 26 emergencies
- 21 fire inspections completed.
- Personnel completed 357.87 hours of fire training.

Administrative and Operations Update

- Reviewed planned Hobie World Nationals race at SSR in 2019.
- Confirmed CIFD Twitter account closed due to concerns about records requests and being able to efficiently archive the data.
- Hurricane Michael update.
- Reviewed challenges with the TWI kitchen remodel and the request for the use of the Wakefield Room during construction/ CIFD providing an Engine for standby during events (TWI cost).

Proposed Resolutions

Resolution 2019-01 – resolution was approved to dispose of LP15 by trading it in on the purchase a new Zoll X-Series monitor/ defibrillator.

Resolution 2019-02 – resolution to update the fees charged by the District for inspections and misc tasks. Resolution amends fees established by Resolution 2014-04.

Resolution 2019-03 approves the maintenance contract/ extended warranty for the two Zoll X-series monitor/ defibrillators owned by the District.

Public Comment

None

Meeting adjourned by Commissioner Brace at 4:58 pm

Robert Brace

C.W. Kilgore

C. W. Kilgore

Sherrill Sims

Sherrill Sims