



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes August 13, 2024

Call Meeting to Order

Commissioner Brown called the meeting to order at 4:00 pm. Commissioners Sims, Campbell, Brown, Chief Pawul, and Samantha Quinn present.

Minutes from Regular Board Meeting

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

Financial Statements

Financial statements through July 31, 2024, were reviewed and approved.

Administrative Update

- a) Personnel responded to 34 emergencies; 39 fire inspections were completed. Personnel compensated absences reviewed through July 31, 2024.

Consent Agenda

- a. Items to be purchased- cost funded by donation
 - Forcible Entry training door **2024-23**
 - Teledyne/ FLIR Drone- N/A
 - Zoll Auto-Pulse **2023-24**
 - UE Scope VL460- Video Laryngoscope **2024-25**
 - Motorola 800 radios (2) **2024-26**
 - Globe turnout gear (4 sets) **2024-27**
 - Jacob's Ladder- training equipment **2024-28**
 - Firesled training prop **2024-29**
 - Punisher fire training prop **2024-30**
 - Utility trailer **2024-31**
 - Komos Ultrasound **2024-32**
 - Portable Honda generator **2024-33**
- b. Items to be pulled for discussion by the Board- Teledyne Drone
- c. Motion to approve balance of items- motion to approve all items on the consent agenda by Commissioner Campbell, second by Commissioner Sims, all in favor. Motion carries.

Operations Update

- a) Fire Chief
- b) Synovus LOC- The bank agrees the term is 5-years but would like to review our financials yearly to evaluate their risk.
- c) Vehicle Maintenance- E181 and M181 are both out of service for continued and annual maintenance. Once E181 is back, E189 also must go in for service. R/M budget has become an issue for this budget year.
- d) Boat dock- Chief is working with Hans Wilson and McCarthy's Marina to try and find a solution to use the easement, but depth, grass and McCarthy's future operations are

proving to be difficult. We have proposed an alternative option with Lee County. Further updates will be provided.

- e) Hurricane Debby- As the storm passed us, it was a tropical storm but still brought a decent amount of flooding to the island. The storm passed while simultaneously having an extreme high tide. The tide level and the storm surge brought the level to roughly 7-8' above a normal high tide. There was period of time between 10:00am and 5:30pm that Blind Pass was not passable to regular or most emergency vehicles. The FD was provided mutual aid from Lehigh Fire District via a highwater vehicle to access the island during the time. Chief has recommended that it would be a good idea for the District to consider purchasing or contacting Forestry for a loaner vehicle that could be kept on island for future events.
- f) FEMA Cat-E- Chief is still working with FEMA to resolve our CAT-E (station damage) claim from hurricane IAN.
- g) Ready Rebound- provides access to greater medical care during workers compensation claims and gets employees back to work sooner.
- h) Budget items- No further discussion

General Business

- a. **Resolution 2024-34-** Approval of the policy 200.4.07 update to additional pay responsibilities (ARP). Motion was made by Commissioner Sims, seconded by Commissioner Campbell, all in favor. Motion carries.
- b. **Resolution 2024-35-** Approval of the purchase of four (4) sets of Globe bunker gear from Bennet Fire Products. Motion was made by Commissioner Sims, seconded by Commissioner Campbell, all in favor. Motion carries.
- c. **Resolution 2024-36-** Approval of the disposal of assets #30077 & #10120. Motion was made by Commissioner Campbell, seconded by Commissioner Sims, all in favor. Motion carries.

New Business

Public Comment

None

Motion to adjourn by Campbell, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 5:05 pm.

Jeff Brown _____

Sherrill Sims _____

Carole Campbell _____