



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 15, 2022

Call Meeting to Order

Commissioner Brown called the meeting to order at 4:01 pm. Commissioners Sims, Black, Brown, and Chief Pawul.

Minutes from Regular Board Meeting

January 4th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Black, no discussion.

Financial Statements

Financial statements from January and February were reviewed and approved as presented. All Board members requested financials be presented with the budget column presented as an annual budget number as opposed to a monthly accrual showing. Changes will be made and sent out for review.

Administrative Update

- a) Personnel responded to 49 emergencies, 24 fire inspections completed. Personnel compensated absences reviewed through January 31st.

Operations Update

- a) Landing Zone update- Assistant County Manager Christine Brady spoke at the Community Panel Meeting regarding the landing zone and transport request. Lee County is currently evaluating their staffing and location of LCEMS units. They are also looking at the option of using a portion of SSR resort that is controlled by the Mosquito Control District. They are having discussions with the panel currently, no further updates have been provided to the Fire District.
- b) Limited transport ability- Lee County has been having discussions the Community Panel on the subject, no further updates have been provided to the Fire District. The last suggestion from Director Abes was for the District to submit a COPCN asking for the ability to transport. The Board has directed the Chief to fill out the application and wait until Friday, March 4th when the County gave as a time frame to provide an update. If there is no acceptable solution by then, the Board will decide at the March meeting how to proceed.

General Business

Resolution 2022-07- A resolution to approve of renewing the LOC currently held with Centennial Bank, all in favor with no discussion.

New Business

Commissioner Black announced he would be resigning from his seat, effective the end of the month, as he will no longer qualify for the seat.

Public Comment

Motion to adjourn by Black, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:35 pm.

Sherrill Sims Sherrill B. Sims

Jeffrey Brown _____