



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 April 9, 2019

Call Meeting to Order

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

Minutes from Regular Board Meeting

March 12th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through March 31th. The District is 50% through the fiscal year, all financials are in order and discussed by the Board.

Incidents, Fire Inspections and Training Hours

- Personnel responded to 35 emergencies
- 3 fire inspections completed.
- Personnel completed 211.91 hours of fire training.

Administrative and Operations Update

- Discussion about doing awards for two recent medical calls- near drowning and cardiac arrest.
- Audit set to be presented at the May Board meeting.

Proposed Resolutions

- **Resolution 2019-07-** Resolution was passed to accept the resignation of Commissioner Brace.

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:30 pm

C.W. Kilgore _____

Sherrill Sims _____