



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 January 13, 2026

Call Meeting to Order

Commissioner Brown called the meeting to order at 11:00 am. Commissioners Sims, Campbell, Brown, Chief Pawul, and Samantha Quinn present.

Minutes from Regular Board Meeting

Approval of Minutes from the December 9th meeting, motion by Sims, second by Campbell, motion carries.

Consent Agenda

- a. Items for approval-
 - 2026-05- Disposal of equipment (5" hose, ppe gear, misc fire equipment)
- b. Items to be pulled for discussion by the Board- N/A
- c. Motion to approve balance of the items-Motion by Campbell, second by Sims, motion carries.

Financial Statements

Financials reviewed through the end of December.

Administrative Update

Incidents 31, Inspections 27, Training reports and compensated absences reviewed for December as well.

Operations Update

- a. **Fire Chief**
 - a. **South Seas Resort/ Ladder truck agreement-** No further communications/ update from previous meetings. Chief will reach out to Greg Spencer directly again.
 - b. **Referendum update-** The Board was just notified that the Rauschenberg Foundation decided not to sell to the Fire District. It is unknown who the winning bidder is or what the expected closing date is going to be. The referendum will go forward on 2/10/26.
 - c. **Legislative Update-** There are many proposed bills that would either eliminate or reduce property taxes. Currently, of the bills have opted to include FD's into the exemption language that previously only schools and police were exempt from all the bills.
- b. **Board Items-**

General Business

Public Comment

None

Motion to adjourn by Campbell, second by Commissioner sims, meeting adjourned by Commissioner Brown at 11:43 am.

Jeff Brown

Sherrill Sims

Carole Campbell
