



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes July 14th, 2020

### Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:01 pm. Commissioners Sims, Kilgore, present, Commissioner Brown present (conference line). Fire Chief Pawul and Deputy Chief DeArmond present.

### Minutes from Regular Board Meeting

July 14th Meeting minutes reviewed and approved/ signed.

### Financial Statements

Financial statements reviewed for the month ending June 30, 2020, District is 75% of the way through the current fiscal year, all financials are in order.

### Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 42 emergencies
- 0 fire inspections completed.
- Personnel completed 213.07 hours of training

### Administrative and Operations Update

- 2 employees resigned (Knight, Van Dyck) to work for IMFD.
- DC DeArmond provided an update on the new hire process for 1 paramedic and 1 EMT.
- Chief provided update on the Union petition to decertify.
- Newly hired FF/EMT K. Correia has started and doing well.
- E189 (reserve Engine) needs major repairs to front end due to rust/ corrosion, waiting on estimate for parts/ labor from manufacturer. These are non-production parts so time and cost could lengthy.
- Budget amendment will not be done as current budget is adopted at Fund Balance level and not by line item; all financials are in order and do need adjusted.
- Discussion to move September meeting to 9/10/20 to be on the same day as first Budget hearing.

### Resolutions

- **Resolution 2020-11**- a resolution to approve a new physician's contract for Medical Direction for the Fire District's medical services.
- **Resolution 2020-12**- a resolution adopting the proposed levy of Ad Valorem taxes and to establish a date and time for the first public hearing.

### Public Comment

None

C.W. Kilgore

*C.W. Kilgore*

Sherrill Sims

*Sherrill Sims*

Jeffrey Brown

VIA PAONE

(S.P)