



Captiva Island Fire Control District

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Captiva Island Fire Control District

Commission Meeting Minutes

March 12, 2019

MARCH 10, 2020 (P)

Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:01 pm. Commissioners Sims, Kilgore, and Brown present.

Minutes from Regular Board Meeting

February 11th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements reviewed for the month ending January 31, 2020, District is 41.67% of the way through the current fiscal year, all financials are in order.

Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 34 emergencies
- 0 fire inspections completed.
- Personnel completed 275 hours of training

Administrative and Operations Update

- Discussion/and Thank you to Estero FD for covering the Island while our crews went to Co-Op training.
- Discussion on whether or not the District should endorse any political candidates during times of campaigning: decided it is not our place to be involved at this time.
- Discussion about refinancing the current Fire station loan- decided to try and get at least 2 more institutions interested before making a decision. Times are favorable for the District as rates are low.
- Chief updated the Board on the radio system upgrade and the potential financial impact to next years budget.
- F250 staff vehicle update, should be ready by April.
- ISO survey coming up the end of March.
- Commissioner Brown donated a residential structure to conduct fire training.
- District will explore options for new credit cards for misc operating purchases.

Proposed Resolutions

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:55pm

C.W. Kilgore

Sherrill Sims

Jeffrey Brown