



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes July 14, 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 June 4<sup>th</sup> meeting, motion by Campbell, second by Sims, motion carries.

### Consent Agenda

- a. Items for approval-2026-12 Cash Disbursement/ Internal Controls
- 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 and Approved through the end of June 2026.

### Administrative Update

Incidents 53, Inspections 14, Training reports and compensated absences reviewed through June as well.

### Operations Update

#### a. Fire Chief

- a. **Property Search-** a 5-acre parcel has been identified has been identified on the South end of the island (old Rum Road), the current owner is open to allowing us to land there. Chief is directed to create an agreement and negotiate a long-term lease with the owner if LeeFlight approves of the location. The District was also notified that the other property has sold to the first contracted offer.
- b. **Personnel Update-** We have hired one more employee to fill a vacancy while an employee is out on leave. One other employee (Paul Morris) retiring the end of July. Paul has been with the District for 13 years.
- c. **Legislative Update-** The State has approved the ballot language to move forward with the property tax bill. This will affect us as we rely on property taxes to fund our budget. Senator Martin has requested a financial analysis for the District. Chief received values from the Property Appraisers office to complete the requested information and send to the Senator's office (sent 6/23/26).
- d. **FY26-27-** The island estimation is up from June about 6%. Top items to consider for next years budget; Property Acquisition, M181 replacement, radios end of life, staff compensation, insurance, current debt service, reserve levels, increased medical service level.

#### b. Board Items-

**General Business**

Next meeting- August 4<sup>th</sup> at 11:00 am

**Public Comment**

None

Motion to adjourn by Campbell second by Commissioner Sims, meeting adjourned by Commissioner Brown at 11:54 am.

**Jeff Brown** \_\_\_\_\_

**Sherrill Sims** \_\_\_\_\_

**Carole Campbell** \_\_\_\_\_