



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes August 4, 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 July 14th meeting, motion by Campbell, second by Sims, motion carries.

Consent Agenda

- a. Items for approval-N/A
- b. Items to be pulled for discussion by the Board- N/A
- c. Motion to approve balance of the items-N/A

Financial Statements

Financials reviewed and Approved through the end of July 2026.

Administrative Update

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

Operations Update

a. Fire Chief

- a. **Personnel Update-** We are going to wait on hiring any more employees until the situation with the remaining employee is resolved. Our employee in the fire academy is doing well and expected to graduate the end of September.
- b. **Apparatus Update-** The new ladder truck is expected to be completed the end of September or the beginning of October.
- c. **COPCN Renewal-** The District's COPCN is up for renewal, scheduled to be heard during the BOCC meeting in September. Chief does not expect any issues with renewal.
- d. **TRUMP Accounts-** The District is still researching how we can this benefit to employees as a payroll item (employee reduction cafeteria plan). Currently, this is not available in QB.
- e. **Property Search-** a 5-acre parcel was sold to the original buyer. The Chief and Chair have recently had a conversation with South Seas about possibly buying the parcel on the corner of Laika and Captiva Drive. In order for this to make sense, we need to also ensure we can accomplish the original goals from the referendum vote (permanent landing zone, boat dock, training space, enough space to construct a new fire station, zoning approval, etc) within the purchase. The Board made a motion by Commissioner Campbell, second by Commissioner Sims, to construct a LOC with the attorney and submit to South Seas Resort, motion carries.

b. Board Items- N/A

General Business

Next meeting- September 14th at 4:00 pm

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 _____