



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes October 10, 2023

Call Meeting to Order

Commissioner Brown called the meeting to order at 4:00 pm. Commissioners Sims, Campbell, Brown and Chief Pawul present.

Minutes from Regular Board Meeting

September 13th Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements through September 30, 2023 were reviewed and approved.

Administrative Update

- a) Personnel responded to 31 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through September 30.

Operations Update

- a) Admin has begun the process of the fiscal audit starting with a review of IT administration.
- b) The District has announced the opening for Firefighters.
- c) The new Beach Rescue/ Support has been delivered and put into limited service.
- d) Medical Direct Benjamin Abo contract has been renewed.
- e) Fire District is still working with Lee County to establish a permanent home to house a boat lift for Marine 181.
- f) The District is looking at options to migrate critical systems from the server based in station to a cloud based platform. After Hurricane Ian it became evident this would be necessary for future emergencies.

General Business

- a. **Resolution 2024-01**- Approving of the disposal of capital assets 10121, 30080, 30078. Motion made by Commissioner Campbell, Second by Commissioner Sims, all members in favor, motion carries.
- b. **Resolution 2024-02**- Approving of the amendments to the District's compensation plan to include the District step plan and cola to the executive staff. Motion made by Commissioner Sims, Second by Commissioner Campbell, all members in favor, motion carries.
- c. **Resolution 2024-03**- Approving of the proposal by Lightning Wireless to install emergency lights and radio on Support 181. Motion made by Commissioner Campbell, Second by Commissioner Sims, all members in favor, motion carries.
- d. **Resolution 2024- 04**- Approving of the proposal by Dell for the replacement of 2 new administration laptops and docking stations. Motion made by Commissioner Sims, Second by Commissioner Campbell, all members in favor, motion carries.

New Business

Public Comment

None

Motion to adjourn by SIMS, second by Commissioner CAMPBELL, meeting adjourned by Commissioner Campbell at 4:38 pm.

Jeff Brown

Sherrill Sims

Carole Campbell
