



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes June 11, 2019

Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:00 pm. Commissioners Sims, and Kilgore present, Commissioner Brown via Phone conference.

Minutes from Regular Board Meeting

May 14th and May 30th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through May 31st. The District is 66.67% through the fiscal year, all financials are in order and reviewed by the Board.

Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 35 emergencies
- 13 fire inspections completed.
- Personnel used 112 hrs of vacation and 120 hrs of sick leave, 48 hours of Military leave.

Administrative and Operations Update

- Discussion on leasing space to LCSO for an administrative office and equipment storage- Commissioners would like the opinion of line personnel before moving forward with specific terms.
- Union negotiations are underway- discussion was held about holding a commissioner workshop to evaluate our position.

Proposed Resolutions

- **Resolution 2019-11-** Resolution was passed to accept Budget Amendment 2019-001.
- **Resolution 2019-12** Resolution to approve a new Fire Commissioner Handbook was put on hold- discussion was had about some roles and responsibilities of the Commissioners. Will re-introduce at the July meeting with changes.

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 5:37 pm

C.W. Kilgore

Sherrill Sims

Jeffrey Brown