



# Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



## Captiva Island Fire Control District Special Commission Meeting Minutes

May 27, 2020

1:00 pm

*\*Conference Call in Line- (978) 990-5244 / Access Code – 5484276#*

### **Call Meeting to Order-**

Commissioner Kilgore called the meeting to order at 1:00 pm. Kilgore and Sims present, Brown via Conference line. Attorney and rep from Synovus present, District attorney R.Pritt via conference line.

\*Attorney Robert Pritt made note of the new Executive Orders in place with COVID-19 allowing for Special Districts to hold meetings via virtual avenues.

### **Public Comment**

No public comment in person, conference line or via email.

### **Proposed Resolutions**

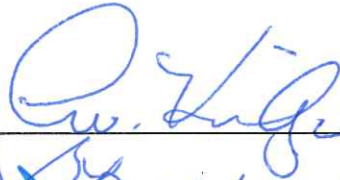
**Resolution 2020-010-** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CAPTIVA ISLAND FIRE CONTROL DISTRICT; APPROVING BY LEASE PURCHASE THE REFINANCING OF THE DISTRICT'S FIRE STATION LOCATED AT 14981 CAPTIVA DRIVE, CAPTIVA ISLAND, FLORIDA 33924 IN AN AMOUNT NOT TO EXCEED \$2,755,766.65; ACCEPTING THE PROPOSAL OF SYNOVUS BANK FOR SUCH LEASE PURCHASE FINANCING; AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT OF LEASE AND A LEASE PURCHASE AGREEMENT AND RELATED CERTIFICATIONS AND AGREEMENTS AND APPROVING FORMS OF CERTAIN SUCH AGREEMENTS; AUTHORIZING AND APPROVING ACTIONS AND AGREEMENTS OF THE DISTRICT RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

Discussion about the District property not being in a Flood zone and what the potential impact could be if FEMA amends the maps to place in a flood zone in the future, would the bank then mandate a separate flood policy? The answer is no, but we may want consider it for our own protection.

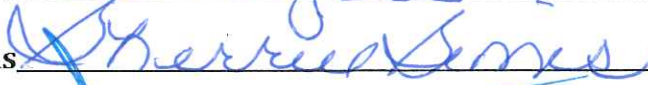
Resolution and refinance approved. All in favor.

Adjournment 1:22 pm

C.W. Kilgore



Sherrill Sims



Jeffrey Brown

