



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes November 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

October 10th and October 31st Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements through October 10, 2023 were reviewed and approved. Discussion by Commissioner Brown. Discussion and detailed review on several line items of the financial statement took place including personnel expenses, employee health insurance, travel and per diem, repairs and maintenance, and other current charges.

Administrative Update

- a) Personnel responded to 27 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through October 31, 2023.

Operations Update

- a) The Chief met with the Rauschenberg Foundation about reinstating the LZ on there property. The usability on the landing zone will be begin sometime in the first quarter of 2024 after renovations are completed to the landscaping. The Chief has passed the information along to Lee County to see if they are able to secure a long-term agreement to use the property.
- b) The District is currently testing for the position of Firefighter. Participation numbers are much lower than previously openings.
- c) There are measures in-place due to the causeway re-construction in the instance we need to close to general traffic in an emergency.
- d) Fire District is still working with Lee County to establish a permanent home to house a boat lift for Marine 181. We are working with both Lee County and McCarthy's Marina.
- e) Marine 181 is currently out of service for needed repair and maintenance.

General Business

- a. **Resolution 2024-05-** Approving of the amendments to the District Administrative Policies/ Rules and Regulations Manual. Motion made by Commissioner Campbell, Second by Commissioner Sims, all members in favor, motion carries.
- b. **Resolution 2024-06-** Approving of the purchase of a new fire/ rescue box from QTAC that will be utilized in Support 181. Motion made by Commissioner Sims, Second by Commissioner Campbell, all members in favor, motion carries.

New Business

Discussion to change upcoming meeting schedule- the new dates are as follows:

- a) January 11, 2024
- b) March 11, 2024
- c) May 15, 2024

Public Comment

None

Motion to adjourn by SIMS, second by Commissioner CAMPBELL, meeting adjourned by Commissioner Brown at 4:51 pm.

Jeff Brown

Sherrill Sims

Carole Campbell
