



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes January 12, 2021

### Call Meeting to Order

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

### Minutes from Regular Board Meeting

December 8<sup>th</sup> Meeting minutes reviewed and approved/ signed. Sims made the motion to approve, second by Brown, no discussion.

### Resolutions

- **Resolution 2021-06-** a resolution to appoint Colin Black to the open Commissioner seat number 3.
- **Resolution 2021-07-** a resolution to organize the Board of Commissioners for the current FY. Chairman Brown, Vice Chair Black, Secretary/ Treasurer Sims

### Financial Statements

Financial statements ending December 31, 2020 reviewed and approved.

### Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 40 emergencies
- 11 fire inspections completed.
- Personnel used 280.5 hrs of vacation and 195 hrs of sick leave.

### Administrative and Operations Update

- Update on COPCN/ Florida state ALS license- COPCN has been approved; ALS license has been approved by the state.
- DC DeArmond summarized the training activities that have been conducted with new hires at Sanibel training tower as well as night training ops on Marine 181.
- Commissioner Brown asked if the District was planning to be involved in COVID vaccinations for the island residents. Chief Pawul clarified at the current time, all vaccinations are being provided by the Florida Department of Health. Individual Fire Departments have been polled as to whether firefighters are interested in helping vaccinate the public if more facilities or personnel are needed in the future. Chief and Commissioner Black cautioned against the liability of adverse reactions, administration, and the logistics if the District were to provide and administer vaccines. CIFD is willing to provide a facility to FDOH if needed in the future. Other options will be explored further in the future in coordination with FDOH and the State of Florida.

**Resolutions**

- **Resolution 2021-08-** A resolution to approve of the Capital expenditure for a replacement staff/ Chief vehicle, approved per FY 20-21 budget. Motion was made by Commissioner Black, Second by Commissioner Sims. All in favor, Approved.
- **Resolution 2021-09-** a resolution to purchase/ switch software for scheduling and asset management. Motion was made by Commissioner Black, Second by Commissioner Sims. All in favor, Approved

**Public Comment**

None

Meeting adjourned by Commissioner Brown at 5:05 pm. Motion to adjourn by Sims

**Colin Black** \_\_\_\_\_

**Sherrill Sims** \_\_\_\_\_

**Jeffrey Brown** \_\_\_\_\_