



# Captiva Island Fire Control District

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



## Captiva Island Fire Control District Commission Meeting Minutes February 13, 2024

### **Call Meeting to Order**

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

### **Minutes from Regular Board Meeting**

January 11<sup>th</sup> Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

### **Financial Statements**

Financial statements through January 31, 2023, were reviewed and approved.

### **Administrative Update**

- a) Personnel responded to 49 emergencies; 4 annual fire inspections were completed. Personnel compensated absences reviewed through January 31, 2023.

### **Operations Update**

- a) 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, also possibility that SSR will now let us place one in Bayside Marina.
- b) The Chief is in the process of trying to appeal FEMA's decision to not fund our CAT-E project. It has been stated the current project needs to be amended before an appeal can be submitted.
- c) Chief provided a legislative update about legislation that has been introduced that would require all Special District's to go out to referendum to continue taxation ability, term limits, increased oversight and reporting, etc. The bill has been amended and works its way the House and Senate, expected to pass.
- d) Ethics course needs to be completed by all Board members, the Chief will sign everyone up for the class through FASD, class is online.
- e) Upper Captiva Fire meeting- Chiefs from Boca Grande, Ussepa, Pine Island, LCSO and Captiva all met on Upper Captiva to understand their position better. At this current time, they have plans to purchase a boat to transport patients off the island and will continue to rely on assistance from outside agencies.
- f) The District has received the \$350,000 that was awarded to us by the State of Florida for loss of revenue from Hurricane Ian. The funds have been transferred into the payroll account and will spent down within a few months.
- g) There are still VAB and corrections being made to the current tax roll. The PA has agreed to produce monthly reports in order for us to be more prepared for any further unplanned losses to revenue this year.

### **General Business**

- a. **Resolution 2024-11**- Approving of the amendments to the Mission Square (ICMA) 457b plan sponsored by the District. Motion was made by Commissioner Campbell, second by Commissioner Sims, motion carries.

**New Business**

Commissioner Campbell will be excused from the April meeting due to travel.

**Public Comment**

None

Motion to adjourn by Campbell, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:33 pm.

**Jeff Brown**

---

**Sherrill Sims**

---

**Carole Campbell**

---