



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes July 13, 2021

### Call Meeting to Order

Commissioner Brown called the meeting to order at 4:01 pm. Commissioners Sims, Brown and Chief Pawul present. Commissioner Black present via conference line.

### Minutes from Regular Board Meeting

June 10<sup>h</sup> Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Black, no discussion.

### Financial Statements

Financial statements ending June 30, 2021 reviewed and approved.

### Administrative Update

- a) Personnel responded to 71 emergencies, 9 fire inspections completed. Personnel compensated absences reviewed through June 30th.

### Operations Update

- a) Fire Chief
  - a. Landing Zone update- Chief had a conversation with Parke Lewis who stated he was still awaiting an answer from the applicable State and County agencies as to the protected/ suggested sites. He did state that we should be able to meet Public Interest Criteria, which may make the mangrove mitigation less costly. There were follow-up questions concerning other potential options and security measures of the areas. Parke will be attending a meeting on July 22 on our behalf to answer further questions and gauge interest.
  - b. Chief updated the Board with plans review and FMBFD, plan to formalize an agreement hopefully next month.
  - c. Chief updated the Board on Tropical Storm Elsa's impacts to the island. Captiva sustained minimal damage from wind, but there was a significant amount of flooding that occurred throughout the village section of the island. CIFD was busy with calls related to the weather, flooding and false fire alarms.

### General Business


- a) **Resolution 2021-19-** A resolution adopting the proposed levy of Ad Valorem taxes and to establish a date and time for the first public hearing. The chief presented two (2) budget options, one (1) allowed for the District to keep the current millage rate and another, which raises the millage to 1.9450. Option two (2) provides funding for a potential landing zone project, and a new EMS Rescue unit. Other increasing costs are associated with inflation on operating, fuel, medical and R/M supplies and well as a new State mandated performance audit for Special Districts. All in-favor, a discussion on whether or not the higher amount was enough given the unknown of multiple projects (i.e. Land Zone). First Budget Hearing set for Thursday September 9<sup>th</sup>, 2021 at 5:01 p.m.

**Public Comment**

None

Motion to adjourn by Black, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:39 pm.

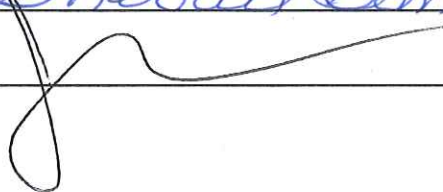
Colin Black

  
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Sherrill Sims

  
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Jeffrey Brown

  
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