



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes August 7, 2023

Call Meeting to Order

Commissioner Brown called the meeting to order at 9:00 pm. Commissioners Sims, Campbell, Brown and Chief Pawul present.

Minutes from Regular Board Meeting

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

Financial Statements

Financial statements through July 31, 2023 were not available due to the meeting being moved earlier in the month.

Administrative Update

- a) Personnel responded to 29 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through June 30.

Operations Update

- a) Discussion on the proposed height changes to island, this would likely cause the District to need to add a ladder truck to our apparatus to effectively perform rescues and fight fires to elevated structures. Current proposal for a ladder is estimated at \$1.65 million. Chief was able to have San Carlos Park Fire District bring our their new 75' Ladder truck and test the maneuverability on the island and parking in the apparatus bay.
- b) Chief is exploring options to move the fire boat to a lift. Currently, the boat sits in the water at South Seas Resort, but long-term this is not ideal for maintenance and longevity of the vessel.

General Business

- a. **Resolution 2023-12-** Approving of the purchase of a new UTV to replace the current SU-181 (John Deere).
- b. **Resolution 2023-13-** Approving of the hiring of an additional administrative staff position (Executive Assistant).
- c. **Resolution 2023-14-** Approving of the proposal from Secure Solutions to install access control measures to the current security platform we already have.
- d. **Resolution 2023-15-** A RESOLUTION OF THE CAPTIVA ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE PROPOSED LEVY OF AD VALOREM TAXES IN LEE COUNTY FOR FISCAL YEAR 2023-24, ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE AND THE BUDGET AND PROVIDING AN EFFECTIVE DATE

Public Comment

None

Motion to adjourn by SIMS, second by Commissioner CAMPBELL, meeting adjourned by Commissioner Campbell at 10:07 am.

Jeff Brown _____

Sherrill Sims _____

Carole Campbell _____