



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes October 13, 2020

Call Meeting to Order

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

Minutes from Regular Board Meeting

September 10th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements ending September 30, 2020 reviewed and approved.

Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 43 emergencies
- 37 fire inspections completed.
- Personnel used 34 hrs of vacation and 50 hrs of sick leave.

Administrative and Operations Update

- Discussion in regards to the Gov Executive Order expiring on November 1, 2020 that allowed for Governmental meetings to be in-person and not virtual. Process was clarified for the current Board members, a member may still participate virtually, but in order to have a quorum 2 out of 3 members must be present.
- Discussion on the new P25 radio system and upgrades needed to current hardware- Capital Assets to be ordered in November or December.
- DC DeArmond provided an update for the new hires are expected to start on October 26
- Chief provided an update on the COPCN process with Lee County; the County has scheduled a public hearing to be held on November 17th at the County Commissioner meeting.

Proposed Resolutions

Resolution 2021-01- a resolution to approve amendments to administrative Policies. Commissioner Brown moved for its adoption, Commissioner Sims seconded motion. There was no further discussion. The motion was unanimously approved.

Resolution 2021-02- a resolution to approve of the purchase of a new ice machine. Commissioner Brown moved for its adoption, Commissioner Sims seconded motion. There was no further discussion. The motion was unanimously approved

Resolution 2021-03- a resolution to approve a purchase of new reporting software from ESO for fire and medical to replace the current outdated version of FireHouse. Commissioner Brown moved for its adoption, Commissioner Sims seconded motion. There was no further discussion. The motion was unanimously approved

Resolution 2021-04- a resolution to accept the resignation of Commissioner Kilgore. Commissioner Brown moved for its adoption, Commissioner Sims seconded motion. There was no further discussion. The motion was unanimously approved

Public Comment

None

Meeting adjourned by Commissioner Brown at 4:47 pm

Jeffrey Brown _____

Sherrill Sims _____

