



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes February 12, 2019

### Call Meeting to Order

Commissioner Brace called the meeting to order at 4:00 pm. Commissioners Brace, Sims, and Kilgore present.

### Minutes from Regular Board Meeting

January 8<sup>th</sup> Meeting minutes reviewed and approved/ signed.

### Financial Statements

Reviewed the financial statements through January 31st.

### Incidents, Fire Inspections and Training Hours

- Personnel responded to 35 emergencies
- 0 fire inspections completed.
- Personnel completed 179.16 hours of fire training.

### Administrative and Operations Update

- Discussion was had about the upcoming Open House and potential dates of March 30<sup>th</sup> or April 6<sup>th</sup>.
- Upcoming BOSAR class at the USCG was scheduled for 3/11-3/15- Firefighters Miller, Hulslander, and Morris were to attend with M181.
- Audit was scheduled to start field work on 3/18 with CLA.
- Discussion was held about looking into adjusting insurance deductibles in order to possibly lower some premiums, policies were set to renew in April.
- MDA boot drive was scheduled for March 8-10, personnel would standing at the intersection of Andy Rosse and Captiva Drive all three days.

### Proposed Resolutions

- **Resolution 2019-04-** Resolution was passed pertaining to retiree health insurance benefits. This resolution amended resolutions 2007-22, 2006-32 and 2003-07. All commissioners voted in favor.

### Public Comment

None

Meeting adjourned by Commissioner Brace at 4:35 pm

Robert Brace \_\_\_\_\_

C.W. Kilgore \_\_\_\_\_

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