



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes January 8, 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

December 12th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through December 31st.

Incidents, Fire Inspections and Training Hours

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

Administrative and Operations Update

- United Way request- CIFD employees not interested
- Update on fire/ rescue boat- Boat was delivered and training is being conducted with Sanibel SERAT group.
- Discussion about the retiree health insurance policy. It was decided for that the Chief was to re-write the policy in order to clarify spousal coverage when related to Medicare eligibility. Chief is working with the District's attorney to create a new draft to be voted on at the February 12th, 2019 meeting.

Proposed Resolutions

Public Comment

None

Meeting adjourned by Commissioner Brace at 4:42 pm

Robert Brace

C.W. Kilgore

Sherrill Sims