



Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



Captiva Island Fire Control District Commission Meeting Minutes November 8, 2022

Call Meeting to Order

Commissioner Bates called the meeting to order at 4:01 pm. Commissioners Sims, Bates, Campbell, and Chief Pawul.

Minutes from Regular Board Meeting

October 28th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Bates, no discussion.

Financial Statements

Financial statements through October 31, 2022 were reviewed and approved as presented.

Administrative Update

- a) Personnel responded to 24 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through October 31st. Chief Pawul has deferred his accrual payout for sick/ vacation owed until later date to assist with District funding of Hurricane Ian.

Operations Update

- a) Hurricane Ian- Chief provided an update to District staffing and recovery efforts related to the hurricane. District operations have returned to normal levels. Chief commended the assistance that was provided by Fire Districts from Panama City, Bay County, Destin and Crestview.
- b) LCEMS agreement- LCEMS has asked if they are able to move a unit to the District while the agreement is finalized with the attorneys. The District is open to the idea and if an agreement cannot be made between the parties then LCEMS will move out. Chief will follow-up with the attorney and LCEMS to see if the language in the agreement is suitable to them. The delay has been over the approvals to the Fire District if LCEMS were to terminate the agreement.

General Business

Commissioner John Bates seat is expiring, no candidates qualified during the election period which means the current Board members will have to appoint someone to fill the seat until the next general election (2 years).

New Business

Motion to adjourn by Sims, second by Commissioner Bates, meeting adjourned by Commissioner Brown at 4:41 pm.

Sherrill Sims

Carole Campbell
