



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes April 14, 2019

Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:01 pm. Commissioners Sims, Kilgore, and Brown present (conference line).

Minutes from Regular Board Meeting

March 12th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements reviewed for the month ending March 31, 2020, District is 50% of the way through the current fiscal year, all financials are in order.

Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 34 emergencies
- 4 fire inspections completed.
- Personnel completed 415.24 hours of training

Administrative and Operations Update

- DC DeArmond provided an update on the promotional assessment that took place for the open Lt position- Josh Hulslander was promoted, all 4 candidates performed well.
- District audit is almost complete by CLA, this years audit was performed all remotely making things more difficult
- ISO survey was also just completed remotely
- COVID-19 update- supplies levels on N95 masks and gowns have become critically low, but the call volume has significantly declined due to the rental bans in place as well as all Resorts being closed.

Resolutions

- **Resolution 2020-06-** Approved the renewal of the LOC with Centennial Bank. Motion was made by Sims, second by Kilgore- all in favor with no discussion.
- **Resolution 2020-07-** Approved to pursue refinancing the Fire Station lease with Synovus Bank upon the approval of District's attorney. Motion was made by Brown, Second by Sims, Discussion:
 - Discussion about the terms, associated closing costs (title search, appraisal, etc.). Not sure if we need traditional "extra" costs. Synovus willing to extend terms to the end of the current term sheet (14 years) favorable for the District to save money and limit exposure in the future rates/ lending restrictions.
 - Discussion was had about the financing options and lending institutions. Chief explained he had already sought financing interest and terms from local and larger institutions including Fifth Third Bank, Centennial Bank, and Synovus Bank, Leasing 2 who all were familiar with the Governmental financing process as opposed to traditional lending terms in commercial/ residential programs. Synovus is the only institution willing to extend the terms past 10 years, both Fifth Third and Centennial would only stay around 8-10 years for 4-5% interest.

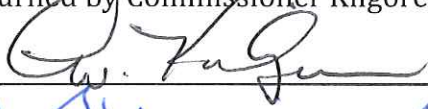
favor. It was also stated that we likely will not receive better terms whether it is rate or length in the future with our fragile economy.

Public Comment

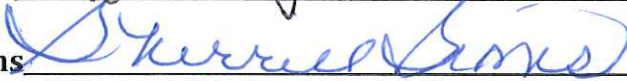
None

Meeting adjourned by Commissioner Kilgore at 4:31pm

C.W. Kilgore



Sherrill Sims



Jeffrey Brown