



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes July 11, 2023

### Call Meeting to Order

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

### Minutes from Regular Board Meeting

June 13th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Campbell, no discussion.

### General Business

- a. **Resolution 2023- 11** to approve of the financial statements presented by Clifton Larson Allen, Inc. Audit recommendations were to look at considering increasing reserves for the District, adding administrative personnel to assist with segregation of duties, review policies and procedures to stay compliant with new GASB procedures.

### Financial Statements

Financial statements through June 30, 2023 were not available due to the meeting being moved earlier in the month.

### Administrative Update

- a) Personnel responded to 29 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through June 30.

### Operations Update

- a) Discussion on the proposed height changes to island, this would likely casue the District to need to add a ladder truck to our apparatus to effectively perform rescues and fight fires to elevated structures. Current proposal for a ladder is estimated at \$1.65 million.
- b) Financial audit- Audit has been completed.
- c) Chief is exploring options to move the fire boat to a lift. Currently, the boat sits in the water at South Seas Resort, but long-term this is not ideal for maintenance and longevity of the vessel.

### New Business

### Public Comment

None

Motion to adjourn by SIMS, second by Commissioner CAMPBELL, meeting adjourned by Commissioner Campbell at 5:08 pm.

**Jeff Brown** \_\_\_\_\_

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

**Carole Campbell** \_\_\_\_\_