



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes November 8, 2016 4 pm

Call Meeting to Order

Commissioners Kilgore and Sims present, Commissioner Brace excused absence due to National Election volunteer service.

Minutes from October 11, 2016 Regular Board Meeting

October meeting minutes reviewed and signed.

November Financial Statements

First full month of the new FY budget year 2016-17 is complete. The Fire Station loan will be closed out next month.

November Incidents, Training Hours, and Fire Inspections

- Personnel responded to 31 emergencies.
- No Inspections done but the annual inspections will begin January 2017. Private hydrants replacement discussed by the Board. Only two hydrants needed replacement last three years.
- Personnel completed 271 hours of training. EMT credentialing process beginning for probationary FF Caldwell, Paramedic credentialing process beginning for FF Cline. Swift Assisted Victim Extrication "SAVE" training will take place at the Sanibel Elementary School on November 23rd. Agencies participating will include; SFRD, SPD, LCSO, FWC.

Administrative and Operations Update

- Commissioner Kilgore and Chief Dickerson signed Engagement letter provided by Clifton Larson Allen for audit services for the Fire District.
- Department of Revenue Truth in Millage (TRIM) sent confirmation that the Fire District is in compliance with the maximum total taxes levied requirements.
- News Press TRIM advertisement fee discussion, invoice will be paid by the Fire District.
- Attended meeting with Tony Lapi of Tween Waters Resort to discuss United Way pledges and that a representative would contact the Fire District. Tween Waters will be conducting a complete overhaul of the Crows Nest kitchen starting in April of 2017.