



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 February 14, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from January 10, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

January Financial Statements

33% of Fiscal Year 2016-17 budget complete. Currently have \$24,438.26 left in Custodial account.

January Incidents, Training Hours, and Fire Inspections

- Personnel responded to 41 emergencies.
- Three fire inspections were completed including all of the South Seas Resort Lands End buildings. Annual fire inspections have begun by Lt. Kilgore.
- Personnel completed 151 hours of fire training. Lt. Wilson conducted administer re-credentialing testing for all EMT and Paramedic personnel. Paramedics are currently completing Pediatric Advanced Life Support training. Personnel currently conducting training.

Administrative and Operations Update

- Volunteer FF Jack Cunningham announced that he will be leaving Captiva Island to relocate in another part of the State.
- Firefighter EMT advertisement has been posted with the hiring process beginning the week of March 20th. New hires tentatively beginning the week of April 10th depending on interview process.
- Commissioner Brace and Chief Dickerson attended the statewide Florida Association of Special Districts January meeting held at Lee County Mosquito Control. Updates from Terry Lewis in regards to the 2017 Legislative session.
- Marine Emergency Response Team new grid map was developed by Amy Hoyt with Lee County GIS division.



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Proposed Resolutions

1. Resolution 2017-04 was approved to purchase two Motorola Portable 800 radios, price; \$9,349.38.

Public Comment

None

Meeting adjourned at 4:40 pm