



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 January 10, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from November 8, 2016 Regular Board Meeting

November meeting minutes reviewed and signed.

November Financial Statements

25% of Fiscal Year 2016-17 budget complete and we have received roughly 80% of our Ad Valorem tax collection funds. Currently have \$24,438.26 left in Custodial account.

November Incidents, Training Hours, and Fire Inspections

- Personnel responded to 29 emergencies including a major structure fire at Blind Pass condos on December 18th. Personnel responded to 412 emergencies in 2016.
- Five fire inspections were completed, primarily fire final remodels.
- Personnel completed 264 hours of fire training. Lt. Wilson will administer re-credentialing for all personnel during the month of January. Personnel currently conducting training with SFRD on a home scheduled for demolition on West Gulf Drive.

Administrative and Operations Update

- Volunteer FF Wells scheduled to return to full duty on January 14th.
- Septic drain field repair completed by Honc Industries.
- SSR Director complimented the Fire District on a job well done in regards to the response to the December 18th Blind Pass condo fire. Comments during the Captiva Community Panel Fire District update.
- Commissioner Brace and Chief Dickerson attended the recent Countywide Commissioners Forum meeting at the Iona McGregor Fire District. This meeting was called to discuss the recent Legislative Bill to merge 16 Fire Districts and two municipalities' fire departments into one countywide system. The bill would offer a referendum on the November 2018 General Election for each individual district to decide outcome. The Board of Commissioners strongly opposes any merger of the fire districts and municipalities.



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Proposed Resolutions

1. Resolution 2017-02 was approved to purchase a Zoll Monitor/Defibrillator, unit price \$34,669.95.
2. Resolution 2017-03 was approved to purchase 12 sets of Globe Firefighting Bunker Gear, cost; \$30,000.00

Public Comment

None