



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes April 11, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from March 14, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

March Financial Statements

50% of Fiscal Year 2016-17 budget complete. All major budget items fewer than 50% threshold.

March Incidents, Training Hours, and Fire Inspections

- Personnel responded to 37 emergencies.
- Lt. Kilgore conducted 43 fire inspections.
- Personnel completed 197 hours of fire training. Personnel will be conducting extrication training next week with the new Halmatro tools. Also, fire tower training scheduled next week too.

Administrative and Operations Update

- The Board members signed Stonegate Bank Reserve Loan agreement documents.
- FF/Paramedic Cline credentialing is being rescheduled for the month of May.
- Dan Honc CEO of Honc Industries checked septic drain field issue. Advised that entire drain field must be removed and expanded. Mr. Honc will contact Avalon Engineering to acquire permits for the replacement and expansion of the field through the Lee County Health Department.
- Captiva Hurricane Committee is sponsoring the annual seminar to be held on April 19th at 3 pm, Captiva Civic Association. Jim Bjostad with Lee County Emergency Management and Kristen Kirchhaine with NBC2 will be the guest speakers.
- Chief and Dep. Chief will be meeting Deb Thomas with VFIS this Thursday for the Fire District insurance renewal. Deb is the new agent assigned with VFIS.
- MDA Boot Drive collected \$3,059.00 on Captiva and \$171,359.11 Countywide.

- Governor Scott issued an Executive Order in regards to the severe drought conditions throughout Florida. The Order allows for funding in the event a major disaster affects any areas throughout Florida.
- Three new employees will start their 40-hour orientation on April 17th. All three employees will start their shift assignments immediately following orientation.
- Dep. Chief Pawul attended the Lee County West Coast Inland Navigation District (WCIND) meeting last week. WCIND annually distributes 50% grant funding for Fire District agencies to purchase fire rescue boats and other water related rescue equipment. The WCIND Board seemed favorable for our application for a fire rescue boat.

Proposed Resolutions

1. Resolution 2017-06 was approved to purchase a Carevent Ventilator, cost; \$1,545.00.

Public Comment

None

Meeting adjourned at 4:30pm