



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes March 14, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from February 14, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

February Financial Statements

41% of Fiscal Year 2016-17 budget complete. We received a tax distribution on March 13th of \$44,227.75 which does not show in the current report.

February Incidents, Training Hours, and Fire Inspections

- Personnel responded to 30 emergencies. Received a thank you card for a medical response performed by Lt. Wilson and FF/Paramedic Huslander.
- Lt. Kilgore is continuing the process of the annual inspections.
- Personnel completed 189 hours of fire training. Lt. Wilson will be conducting training when the new Zoll Monitor/Defibrillator arrives. FF/Paramedic Cline will be taking the credentialing exam given by Lee County EMS and Dr. Lemmons on March 28th.

Administrative and Operations Update

- Pierce Manufacturing is delivering the new Engine/Pumper "Enforcer" tomorrow. The Committee of Dep. Chief Pawul, Lt. DeArmond and FF/Paramedic Miller did an outstanding job with the selection and specification of the new Engine. The 1987 Pierce Arrow Engine/Pumper will be sold at auction in April.
- Hiring process begins on March 20th, physical agility and written test. Oral interviews begin on March 21st through 23rd. Swim evaluation will be conducted on March 24th for those who qualify.
- Avalon Engineering made recommendations for our drain field sewer issue and possible solutions.
- Chief attended the Captiva Community Panel meeting at 9 am for the monthly Fire District update. Chief received a compliment on a job well done from Jay Brown in regards to our response to a house fire at his property on Saturday, March 11th.

- Our annual “Open House” will be held on April 1st from 11 am to 2 pm. Personnel will conduct an Engine “Push” ceremony at the beginning of the open house. Food will be served to the public as well as displays of the station and equipment. All are invited for this great annual event.

Proposed Resolutions

1. Resolution 2017-05 was approved to renew the line of credit with Stonegate Bank in the amount of \$200,000.00.

Public Comment

None

Meeting adjourned at 4:45pm