



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes June 13, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from May 9, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

May Financial Statements

67% of Fiscal Year 2016-17 budget complete. Received deposit of \$31,776.26 from Lee County Tax Collector. Received preliminary estimate of total assessed value from the Lee County Property Appraiser in the amount of \$1,403,149,000.

May Incidents, Training Hours, and Fire Inspections

- Personnel responded to 36 emergencies.
- No fire inspections.
- Personnel completed 190 hours of fire training completed.

Administrative and Operations Update

- New hire interview process complete and an applicant has been selected pending pre-employment physical and background check.
- Union Contract is set to expire on September 30, 2017. Negotiations will begin at a future date with bargaining members.
- Lewis, Longman and Walker Law Firm representing the Florida Association of Special Districts issued a report after conclusion of the Florida Legislative Session.
- Lee County Burn Ban was lifted on June 6, 2017.
- West Coast Inland Navigation District (WCIND), Marine Emergency Response Team (MERT) explanations and "Fire/Rescue" boat presentation by Chief Dickerson.

Proposed Resolutions

None

Public Comment

None

Meeting adjourned at 5:30 pm

