



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes October 10, 2017

### **Call Meeting to Order**

Commissioners Brace, Kilgore and Sims present.

### **Minutes from September 7, 2017 Regular Board Meeting**

Meeting minutes reviewed and signed.

### **September Financial Statements**

Completion of budget year 2016-17 but September financial statement does not reflect the end of year close out.

### **September Incidents, Fire Inspections and Training Hours**

- Personnel responded to 38 emergencies.
- 11 fire inspections completed.
- Personnel completed 159 hours of fire training. Training hours decreased due to Hurricane Irma response.

### **Administrative and Operations Update**

- Dep. Chief Pawul explained the promotional exam for the vacant Lt./EMS Coordinator position. Three District employees took part in the assessment testing, which included; oral presentation on EMS training, structure fire scenario response and interview questions. Mike Knight was selected overall for the position.
- Chief Dickerson advised that the third round of artwork will be placed in the fire station from the Rauschenberg Residence Artist Program.
- Received DR-487 for completion of our Fiscal Year 2017-18 budget, package mailed to Florida Dept. of Revenue Truth in Millage (TRIM).
- Chief Dickerson completed an update on our Fire District Hurricane plan following lessons learned from Hurricane Irma.
- Chief Dickerson met with Crowder Gulf debris officials to discuss the possibility of bringing a "chipper" to Captiva to expedite the debris removal.
- Chief Dickerson announced his retirement plans from the Fire District; Chief will retire in January of 2018. Chief Dickerson highly recommended Dep. Chief Pawul to be his replacement as Chief of the District.

**Proposed Resolutions**

Resolution number 2018-01 was approved by the Board to approve the purchase of a fire/rescue boat utilizing the grant from Lee County Dept. of Natural Resources "West Coast Inland Navigation District" 50% funding.

**Public Comment**

None

Meeting adjourned at 5:30 pm