



Captiva Island Fire Control District

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

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from October 10, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

October Financial Statements

Reviewed the first month of FY 2017-18. CIFD received \$14,326.24 in excess funds from the tax collector.

October Incidents, Fire Inspections and Training Hours

- Personnel responded to 43 emergencies.
- 1 fire inspections completed.
- Personnel completed 179 hours of fire training.

Administrative and Operations Update

- Dep. Chief Pawul explained the upcoming hiring process had been canceled due to lack of qualified candidates.
- Received letter from Department of Revenue accepting our certification of millage for the Fiscal Year 2017-18.
- Reviewed the management letter that was signed by Chief Dickerson and Commissioner Brace for the upcoming audit with CliftonLarsonAllen.
- Discussion about the proposed straw ballot and Fire District consolidation. Lee County Delegation has approved the straw ballot on the November 2018 election and then will judge the interest after that. It was explained by DC Pawul that according to statute 189.072, an independent special district can not be dissolved without the approval of the majority of the resident electors.
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Proposed Resolutions

Resolution number 2018-02 was approved by the Board to approve the retirement of Chief Dickerson and place DC Pawul as the Interim Chief until the official retirement date in January.

Resolution number 2018-03 was approved to purchase three (3) new sets of bunker gear from Globe for the new employees at a cost of \$6,714.

Resolution number 2018-04 was approved to renew our maintenance contract on the LifePak 15 monitor with Physio Control .

Public Comment

None

Meeting adjourned at 4:59 pm

Robert Brace_____

C.W. Kilgore_____

Sherrill Sims_____