



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes December 12, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from November 14, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

October Financial Statements

Reviewed the financial statements. CIFD received \$521,324 in ad valorem taxes.

October Incidents, Fire Inspections and Training Hours

- Personnel responded to 32 emergencies.
- 4 fire inspections completed.
- Personnel completed 204.17 hours of fire training.

Administrative and Operations Update

- Dep. Chief Pawul discussed meeting that took place with VFIS . An agent came down to the fire station in order to do a survey of our organization's risk management practices and policies. The survey was completed with no further findings or recommendations.
- Received a Thanks You letter from the Marriwan family for the help that was given by "C" shift changing a flat tire.
- Dep. Chief Pawul discussed an issue with the drainage box directly in front of the station that has broken due to the weight of E181 and corrosion to the steel. DC Pawul has been in contact with Lee County DOT and also our Engineering firm from the original station build, Avalon Engineering, to see what options we have to repair, replace or remove the grate/ box. Commissioner Kilgore recommended that Chief Pawul get in touch with our Attorney, Bob Pritt, to explore further options.
- Dep Chief Pawul discussed issues that have arisen with the elevator and how much money this continues to cost the District to operate. In the last 24 months, we have incurred expenses totaling over \$15,000. In talks with Kone (manufacturer) they have blamed the issues on our power supply fluctuations to the Island. It was decided to speak with Lee County, Kone, and Bob Pritt (attorney) to try and remove the elevator due to a financial burden that is taking place to the District.

Proposed Resolutions

Resolution number 2018-05 was approved by the Board to ratify the IAFF Union contract.

Resolution number 2018-06 was approved to purchase Aladtec scheduling and management software at a cost of \$2495.00/ year.

Public Comment

None

Meeting adjourned at 5:01 pm

Robert Brace_____

C.W. Kilgore_____

Sherrill Sims_____