



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes July 11, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from June 13, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

June Financial Statements

75% of 2016-17 budget complete. Finance Director Renee Lynch gave update. Per Renee our financial condition is very good condition. Currently \$671.00 left in the construction custodial account and it will be closed out.

June Incidents, Fire Inspections and Training Hours

- Personnel responded to 39 emergencies.
- 27 fire inspections completed.
- Personnel completed 208 hours of fire training. Construction manager with the Wolter will notify the District if any future home demolitions occur. Structures would be donated for fire training if agreed by the owner, builder and the District.

Administrative and Operations Update

- Negotiations with the Bargaining unit will begin on August 24th.
- Dep. Chief Pawul reviewed the Florida State Boating Course that all personnel have taken. An advanced 40 hour Boat Operator Course specifically for public safety personnel is being explored at this time.
- Review of four previous millage rates and selection of Tuesday, September 5th for the first Budget Hearing Fiscal Year (FY) 2017/18. Meeting will start at 5:01 pm.

Proposed Resolutions

Resolution number 2017-07 was approved by the Board adopting the proposed FY 2017/18 millage rate of 1.5905.

Public Comment

None

Meeting adjourned at 5:25 pm

Robert Brace _____

C.W. Kilgore _____

Sherrill Sims _____