



Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



Captiva Island Fire Control District Commission Meeting Minutes September 7, 2017

Call Meeting to Order

Commissioners Brace, Kilgore and Sims present.

Minutes from August 8, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

August Financial Statements

83% of 2016-17 budget complete.

August Incidents, Fire Inspections and Training Hours

- Personnel responded to 35 emergencies.
- Lt. Kilgore completed first round of annual inspections.
- Personnel completed 357 hours of fire training.

Administrative and Operations Update

- Chief Dickerson update of Hurricane Irma; a very dangerous Category 5 storm with a projected path over the southern peninsula of Florida. All fire personnel are on recall to work with the exception of one who is in the National Guard. The Sanibel/Captiva Geographic Zone is activated and the following partners are working together as one unit; Captiva Fire, Sanibel Fire, City of Sanibel & Police, Island Water Association and Lee County Electric Cooperative. All resource requests will go through Lee County Emergency Management and the State of Florida. Storm damage will determine our needs. Dep. Chief Pawul is in charge of operations and is conducting conference calls twice per day with the County/Geographic partners.
- Chief Dickerson presented an island map displaying a 200' zone on the bayside (represents range of fire hose stream with a deck gun on a fire/rescue boat).
- TRIM advertisement was confirmed to be correct by their office and the final budget hearing ad will run in the NewsPress newspaper. Final hearing is on September 18th at 5:01 pm.
- Chief and Dep. Chief met with the local union for the first round of negotiations. A Board Executive Session will be scheduled after the storm damage has been determined and mitigated.

Proposed Resolutions

Resolution number 2017-09 was approved by the Board to increase the credit card limit from \$8,000 to \$15,000 for any emergency supplies needed for Hurricane Irma.

Public Comment

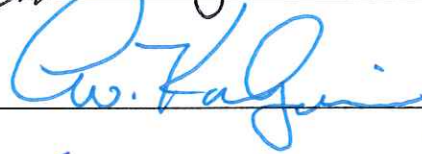
Concerns over Hurricane Irma including mandatory evacuations. Chief Dickerson reassured residents that the Fire District is well prepared but when an evacuation is ordered to please leave the island. The Fire District would complete a rapid search & rescue of the island as soon as the wind speeds decreased to a safe level. This will include an initial damage assessment of all structures.

Meeting Adjourned at 4:40 pm

Robert Brace



C.W. Kilgore



Sherrill Sims

