



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes January 9, 2018

Call Meeting to Order

Commissioner Brace called the meeting to order at 4:01 pm. Commissioners Brace, Kilgore and Sims present.

Minutes from December 12, 2017 Regular Board Meeting

Meeting minutes reviewed and signed.

December Financial Statements

Reviewed the financial statements through December 31st (25% of FY18). CIFD has received 82% of ad valorem taxes for the current fiscal year. Building and Equipment maintenance are slightly over budget with elevator issues.

December Incidents, Fire Inspections and Training Hours

- Personnel responded to 46 emergencies, yearly total of 451 (record high for over 20 years).
- 0 fire inspections completed.
- Personnel completed 218 hours of fire training.

Administrative and Operations Update

- Dep. Chief Pawul informed the board that LCSO Mike Sawacki's father passed away on New Years Day, recommended that CIFD send their condolences to the family. Lt. Kilgore to check what the family requested on his behalf.
- Dep. Chief Pawul discussed the drainage issue and meetings with DOT. DC Pawul has had 2 meetings with Lee County DOT on site to see what options we have to repair, replace or remove the grate/ box. DOT is exploring the possibility of removing the drain completely, they took measurements and elevations at the last meeting. We are waiting to hear back for a resolution.
- Dep Chief Pawul discussed issues that have arisen with the elevator, and the possible steps to take moving forward. Pawul spoke with Bob Pritt and Brian Hoops (R. A. Law) about options, also had SanCap electric come out and evaluate our power source. SanCap Electric confirmed that we already have surge protection on the elevator, which they believe disproves Kone's theory of power outages/ surges causing our issues. It was decided to speak with LCEC to see if we can have some sort of monitoring system installed to track our power

supplies before having our attorney perform any more work on our behalf.

- The next commissioner meeting scheduled for February 13th, has been rescheduled for February 12th due to DC Pawul being out of town to visit fire boat manufacturers in LA and AL.


Proposed Resolutions


N/A

Public Comment

None

Meeting adjourned by Commissioner Brace at 4:32 pm

Robert Brace  _____

C.W. Kilgore  _____

Sherrill Sims  _____