



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes February 12, 2018

Call Meeting to Order

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

Minutes from January 9, 2017 Regular Board Meeting

Meeting minutes reviewed and approved/ signed.

January Financial Statements

Reviewed the financial statements through January 31st. CIFD has received 88.9% of ad valorem taxes for the current fiscal year. Building and Equipment maintenance are slightly over budget with elevator issues (see admin update).

December Incidents, Fire Inspections and Training Hours

- Personnel responded to 36 emergencies
- 0 fire inspections completed.
- Personnel completed 269 hours of fire training.

Administrative and Operations Update

- Dep. Chief Pawul discussed the drainage issue and meetings with DOT. DOT has agreed to only replace the grate on top of the drainage box and grind down the edges to make a smoother transition. They have stated that if we wish to change the location, then permitting and construction is our responsibility.
- Dep Chief Pawul discussed issues that have arisen with the elevator, and the possible steps to take moving forward. LCEC is currently monitoring the power supplies to our station. All invoices have been paid to date with Kone and the situation will be monitored for further issue in the future.

Proposed Resolutions

- Resolution **2018-07**- approving LOC with Centennial Bank- a motion was made by Sims and seconded by Kilgore. Resolution was passed with all in favor
- Resolution **2018-08**- approving the disposal of asset #10008- a motion was offered by Brace and seconded by Sims. Resolution was passed with all in favor.

- Resolution **2018-09**- approving the appointment of Interim Chief Jeff Pawul to the position of Fire Chief. A motion was made by Brace and seconded by Kilgore. Resolution was passed with all in favor. Some discussion was had on clarification of working hours and salary within employee agreement, the agreement was reviewed by the District's attorney prior to the meeting with approval.

Public Comment

None

Meeting adjourned by Commissioner Brace at 5:20 pm

Robert Brace  _____

C.W. Kilgore  _____

Sherrill Sims  _____