



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes March 13, 2018

Call Meeting to Order

Commissioner Brace called the meeting to order at 4:00 pm. Commissioners Brace, Kilgore and Sims present.

Minutes from February 12, 2018 Regular Board Meeting

Meeting minutes reviewed and approved/ signed.

~~FEBRUARY~~

~~January~~ Financial Statements

Reviewed the financial statements through February 28th.

~~FEBRUARY~~

~~December~~ Incidents, Fire Inspections and Training Hours

- Personnel responded to 28 emergencies
- 0 fire inspections completed.
- Personnel completed 246.38 hours of fire training.

Administrative and Operations Update

- Dep. Chief Pawul discussed the new hire process for FF/ Medic.
- Dep Chief Pawul discussed the MDA Boot Drive.

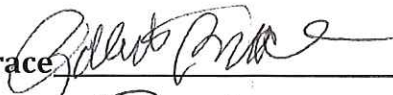
Proposed Resolutions

- Resolution **2018-10**- approving the purchase of a fire and rescue boat from Metal Shark Boats with the WCIND Grant received from Lee County natural resources. A motion was made by Brace and seconded by Kilgore, all were in favor. Motion passed.

Public Comment

None

Meeting adjourned by Commissioner Brace at 5:12 pm

Robert Brace 

C.W. Kilgore 

Sherrill Sims 