



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes April 10, 2018

### **Call Meeting to Order**

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

### **Minutes from Regular Board Meeting**

March 13<sup>th</sup> Meeting minutes reviewed and approved/ signed.

### **Financial Statements**

Reviewed the financial statements through March 31<sup>st</sup>.

### **Incidents, Fire Inspections and Training Hours**

- Personnel responded to 51 emergencies
- 0 fire inspections completed.
- Personnel completed 205 hours of fire training.

### **Administrative and Operations Update**

- Chief Pawul discussed the new hire - FF/ Medic Lozada comes from Lee County EMS.
- Chief Pawul discussed the MDA Boot Drive.
- Discussed the schedule for the upcoming Budget process.
- Reviewed the completed OPEB GASB 75 actuary.
- Discussed the ICMA contribution overage from K. Wilson (\$150), Board decided to write off the amount.
- Provided the Board with an update concerning Fire District Consolidation proposed by the Lee County Delegation. The Board highly opposes any consolidation- will need to educate the public about negatives to the residents and Captiva Island.
- The following assets that have been Out of Service or passed their useful life have been disposed of:
  1. Laerdal training manikin
  2. Pressure washer
  3. Motorola radios- 9
  4. EF Johnson radios- 3
  5. Polaris UTV
  6. iPCR reporting software
  7. MSA 5200 TIC
  8. Propane fuel tank- exchanged to smaller tanks

**Proposed Resolutions**

- Resolution **2018-11**- approving the Financing by Leasing 2 for the fire and rescue boat from Metal Shark Boats (approved by Resolution 2018-10). A motion was made by Kilgore and seconded by Sims, all were in favor. Motion passed.

**Public Comment**

None

Meeting adjourned by Commissioner Brace at 5:10 pm

Robert Brace



C.W. Kilgore



Sherrill Sims

