



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 June 12, 2018

Call Meeting to Order

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

Minutes from Regular Board Meeting

May 8th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through May 31st.

Incidents, Fire Inspections and Training Hours

- o Personnel responded to 39 emergencies
- o 7 fire inspections completed.
- o Personnel completed 304.23 hours of fire training.

Administrative and Operations Update

- o Reviewed the Financial Disclosure forms that need to be submitted to the Florida Commission on Ethics.
- o Thank You received from CCA for the donation of 2 Fire Truck rides.
- o Reviewed water rescue that took place off Captiva 6/7/2018.

Proposed Resolutions

Resolution 2018-12- Replacement of the Elliptical Machine from Commercial Fitness Products.

Public Comment

None

Meeting adjourned by Commissioner Brace at 4:33 pm

Robert Brace

C.W. Kilgore

Sherrill Sims