



# 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 September 11, 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

August 14<sup>th</sup> Meeting minutes reviewed and approved/ signed.

### Financial Statements

Reviewed the financial statements through August 31st.

### Incidents, Fire Inspections and Training Hours

- o Personnel responded to 37 emergencies
- o fire inspections completed.
- o Personnel completed 357.87 hours of fire training.

### Administrative and Operations Update

- o Reviewed a Thank You letter from the City of Ft. Myers FD regarding the District providing an Engine for stand-by in the cities district in order for all their employees to attend Officer Jobbers-Miller funeral service.
- o Reviewed challenges with the TWI kitchen remodel and the request for the use of the Wakefield Room during construction.

### Proposed Resolutions

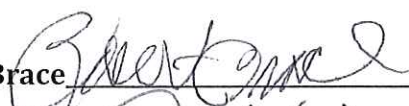
**Resolution 2018-16** – resolution was approved to purchase a new Zoll X-Series monitor/ defibrillator.

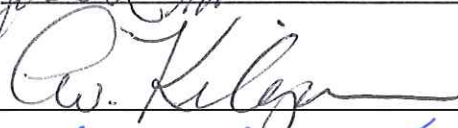
**Resolution 2018-17** – resolution adopting the amounts of commitments and assignments of Fund Balance at September 30, 2018 pursuant to the Fund Balance Policy,

### Public Comment

None

Meeting adjourned by Commissioner Brace at 5:00 pm

Robert Brace  \_\_\_\_\_

C.W. Kilgore  \_\_\_\_\_

Sherrill Sims  \_\_\_\_\_