



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 May 14, 2019

Call Meeting to Order

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

Minutes from Regular Board Meeting

April 9th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through April 30th. The District is 58.33% through the fiscal year, all financials are in order and discussed by the Board.

Incidents, Fire Inspections and Vacation Hours

- o Personnel responded to 35 emergencies
- o 12 fire inspections completed.
- o Personnel used 64 hrs of vacation and 94.5 hrs of sick leave .

Administrative and Operations Update

- o Discussion on appointing a new fire commissioner. Commissioner Kilgore set to interview the two candidates (Brown, Reiss) and then make a decision by scheduled special meeting on may 30th at 10:00 am.
- o Legislative update and new Firefighter Cancer Bill.
- o Rescue 181 placed in service- BLS medical calls and Marine 181 response.
- o Discussion about Ethics Policy and employees allowed to accept gifts of thanks not very clear. Policy will be re-written to incorporate all donations should be to the District and not to employees.

Proposed Resolutions

- **Resolution 2019-08-** Resolution was passed to accept the financial statements as audited by CliftonLarsonAllen.

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 5:48 pm

C.W. Kilgore

Sherrill Sims

Jeffrey Brown

NOT APPOINTED YET (SR)



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Call Meeting to Order

Commissioner Kilgore called the meeting to order at 10:01 am. Commissioners Sims, and Kilgore present

Proposed Resolutions

- **Resolution 2019-09-** Resolution was passed to appoint Jeffrey Brown to the Commissioner Seat 2 that was vacated by Commissioner Brace.
- **Resolution 2019-10-** Resolution was passed to organize the new Board of Commissioners.

Public Comment

Congratulations from Chief John Bates (ret) to the newest Commissioner.

Meeting adjourned by Commissioner Kilgore at 10:16 am

C.W. Kilgore

Sherrill Sims

Jeffrey Brown