



Captiva Island Fire Control District

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Captiva Island Fire Control District

Commission Meeting Minutes

January 14, 2019 ~~2019~~ ²⁰²⁰ (SP)

Call Meeting to Order

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

Minutes from Regular Board Meeting

December 12th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements reviewed for the month ending December 31, 2019, District is 25% of the way through the current fiscal year, all financials are in order.

Incidents, Fire Inspections and Vacation Hours

- o Personnel responded to 36 emergencies
- o 13 fire inspections completed.
- o Personnel completed 316 hours of training
- o Personnel used 91 hrs of vacation and 146 hrs of sick leave, & 0 hours of military leave

Administrative and Operations Update

- o Discussion about the recently completed OPEB Actuary done by Van Iwarden and Associates.
- o 3 members of the District attending a course in boat operations (BOSAR), this will allow each shift to have 2 members trained as boat operators, all personnel are trained as mates.
- o Discussion about the Iguana issue on the island that was discussed in the Captiva Panel meeting earlier in the day. Discussion was had about whether or not the District had any responsibility or could provide financial assistance per our Charter.
- o Chief provided a legislative update and outlined a few bills that could impact Fire District's specifically.

Proposed Resolutions

- **Resolution 2020-04-** Resolution was passed to purchase a new District computer from Dell. All in favor.
- **Resolution 2020-05-** Resolution to purchase new station recliners. All in favor.

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 5:00pm

C.W. Kilgore

C.W. Kilgore

Sherrill Sims

Sherrill Sims

Jeffrey Brown

Jeffrey Brown