



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes December 10, 2019

### 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

November 12<sup>th</sup> Meeting minutes reviewed and approved/ signed.

### Financial Statements

Financial statements reviewed for the month ending November 30, 2019.

### Incidents, Fire Inspections and Vacation Hours

- Personnel responded to emergencies
- fire inspections completed.
- Personnel used 209 hrs of vacation and 120 hrs of sick leave., & 0 hours of military leave

### Administrative and Operations Update

- Discussion about updating all District SOG's, waiting to update District Policies until Union negotiations.
- Swimming risk at Blind Pass- CIFD will not add safety equipment to the swimming area.
- Updating Storm Safe designation with the Nation Weather Service in Ruskin
- Awards being presented to multiple employees at the Annual Christmas Party.
- Discussion on promotion of P. DeArmond to DC starting the end of the month.
- District should be receiving Impact fees for residence under construction on the South End- will not receive until sometime in January.

### Proposed Resolutions

- **Resolution 2020-02-** Resolution was passed to purchase a new staff vehicle. All in favor
- **Resolution 2020-03-** Resolution to purchase a new battery charger from Motorola for our portable 800 radios. All in favor

### Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:40pm

C.W. Kilgore

Sherrill Sims

Jeffrey Brown