



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes December 8, 2020

### Call Meeting to Order

Commissioner Brown called the meeting to order at 4:00 pm. Commissioners Sims, and Brown present. Chief Pawul and Deputy Chief DeArmond present

### Minutes from Regular Board Meeting

November 10<sup>th</sup> Meeting minutes reviewed and approved/ signed. Sims made the motion to approve, second by Brown, no discussion.

### Financial Statements

Financial statements ending November 30, 2020 reviewed and approved.

### Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 26 emergencies
- 6 fire inspections completed.
- Personnel used 122.5 hrs of vacation and 67 hrs of sick leave.

### Administrative and Operations Update

- Discussion on converting utilities/ accounts payable (i.e. Comcast, LCEC, Century Link, Synovus mortgage, etc) to EFT.
- Update on COPCN/ Florida state ALS license- COPCN have been approved, application has been submitted with the State, likely will take about 3-4 weeks to process.
- Cares Act funding from Lee County- CIFD was offered in the amount \$4,375 in access to funding from Lee County to help with COVID expenses. Some sort of Census data for the Island determined dollar amount, in comparison Sanibel FD received about \$52,000. Commissioners expressed no interest in using the funding and noted that it should be used for other entities that really need the funds to operate.
- A new Fund Balance resolution needs to be done at some point during the FY in order to update the new reserve limits that were approved and established during the budget process.
- Both Commissioners spoke with the interested candidates for the open Commissioner seat and decided that Colin Black was very qualified and interested in performing the role. Chief would notify Mr. Black of the decision and invite him to the next meeting in order to swear in.

### Resolutions

- **Resolution 2021-05-** A resolution to approve of the Capital expenditure for new Motorola radios in order to be compliant with Lee County system upgrade, approved per FY 20-21 budget. Motion was made by Commissioner Sims, Second by Commissioner Brown. Approved.

**Public Comment**

None

Meeting adjourned by Commissioner Brown at 4:31 pm. Motion to adjourn by Brown second by Sims.

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

**Jeffrey Brown**\_\_\_\_\_