



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes August 10, 2021

### Call Meeting to Order

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

### Minutes from Regular Board Meeting

July 13<sup>h</sup> Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Black, no discussion.

### Financial Statements

Financial statements ending July 31, 2021 reviewed and approved.

### Administrative Update

- a) Personnel responded to 68 emergencies, 8 fire inspections completed. Personnel compensated absences reviewed through July 31<sup>th</sup>.

### Operations Update

- a) Fire Chief
  - a. Update on Tropical Disturbance 25- currently taking the same path as Elsa- we seem to be in a pattern, but nothing major concerning at this time other than a lot of rain. Our website will be updated as needed.
  - b. Landing Zone update- Chief had a conversation with Parke Lewis who stated he was still awaiting an answer from the applicable State and County agencies as to the protected/ suggested sites. Parke has stated that we would be responsible for any credits to mitigate mangroves as well as water retention on the site. Also, we should expect strong opposition from the Conservancy of Southwest Florida and approval from Florida Department of Environmental Protection 404 would be very tough.
  - c. Chief updated the Board about dredging for the beach re-nourishment project- Great Lakes Dredging asked about using our building for their GPS antenna.
  - d. Chief updated the Board on Tropical Storm Elsa's impacts to the island. Captiva sustained minimal damage from wind, but there was a significant amount of flooding that occurred throughout the village section of the island. CIFD was busy with calls related to the weather, flooding and false fire alarms.

### General Business

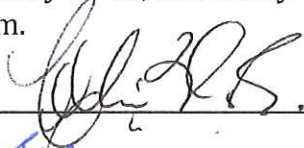
- a) **Resolution 2021-20-** A resolution updating the Compensated absences policies 100.3.051 and 100.3.061 to amend the accrual limits in order to be consistent with FRS limitations. Approved, all in favor.
- b) **Resolution 2021-21-** A resolution to approve of the agreement with Fort Myers Beach Fire Control District to provide Fire Plans review for the District. Approved, all in favor.

**Public Comment**

None

Motion to adjourn by Black, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:57 pm.

**Colin Black**



**Sherrill Sims**



**Jeffrey Brown**

