



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes December 14, 2021

### Call Meeting to Order

Commissioner Brown called the meeting to order at 4:01 pm. Commissioners Sims, Brown, and Chief Pawul and Deputy Chief DeArmond present. Commissioner Black present via conference line.

### Minutes from Regular Board Meeting

November 12th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Black, no discussion.

### Financial Statements

Financial statements ending November 30, 2021 reviewed and approved.

### Administrative Update

- a) Personnel responded to 39 emergencies, 18 fire inspections completed. Personnel compensated absences reviewed through November 30th.

### Operations Update

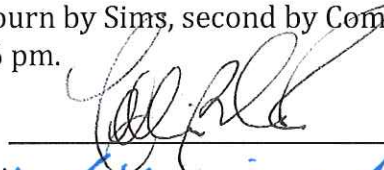
- a) Audit Engagement Letter- letter signed to authorize CliftonLarsonAllen to conduct required annual financial audit
- b) Landing Zone update- Assistant County Manager Christine Brady spoke at the Community Panel Meeting regarding the landing zone and transport request. Lee County is currently evaluating their staffing and location of LCEMS units. They are also looking at the option of using a portion of SSR resort that is controlled by the Mosquito Control District. They have also requested a contact for Osprey Way to inquire about a sale or usage plans.
- c) Limited transport ability- Lee County has at this time, denied our request to supplement their transport service when a LCEMS unit is not within an acceptable response range. They have stated that the current County Ordinance for COPCN does not allow this.
- d) Renee Lynch has decided to terminate her services with the District to provide financial consulting and accounting services beginning January 31, 2022.
- e) Chief is evaluating options to provide station security cameras.
- f) Rauschenberg property- Lee County has ruled in favor of the Rauschenberg project to be classified as a residential dwelling. CIFD has formally disagreed with the ruling from the beginning.

### General Business

- a) **Resolution 2022-05**- a resolution approving of the disposal of capital assets no longer in service. Resolution was offered by Commissioner Sims, second by Commissioner Black, all in favor with no discussion.
- b) **Resolution 2022-06**- a resolution approving of the purchase of a new Dell laptop to replace an out of service computer. Resolution was offered by Commissioner Sims, second by Commissioner Black, all in favor with no discussion.

Motion to adjourn by Sims, second by Commissioner Black, meeting adjourned by Commissioner Brown at 4:46 pm.

**Colin Black**



**Sherrill Sims**



**Jeffrey Brown**

