



Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



Captiva Island Fire Control District Special Commission Meeting Minutes April 4, 2022

Call Meeting to Order

Commissioner Brown called the meeting to order at 10:00 am. Commissioners Sims, Brown, and Chief Pawul.

General Business

Discussion to select a new Commissioner to fill the vacant seat. Chief listed the potential candidates as of the meeting were; D. Campbell, M. Reiss, B. MacDonald, M. Wells, J. Bates. Board members discussed the options of canceling some of the summer meetings since most of the candidates had an issue with being able to be on Captiva during the summer months. Chief will verify with the attorney there is no requirement on how many meetings we must hold outside the required budget meetings in July and September. Commissioner Brown and Sims both agreed to cancel both the June and August meetings if it would make the process easier for candidates to participate. The attorney did state that virtual meetings are only allowable for members votes to count if they have a medical reason for not being able to attend in person. A Board member can be excused from any meeting by the Board at any time. The Board agreed to follow-up with J. Bates and D. Campbell on their September availability for this year and going forward.

Public Comment

None

Motion to adjourn by Sims, second by Commissioner Brown, meeting adjourned by Commissioner Brown at 10:50 am.

Jeffrey Brown

Sherrill Sims

(Handwritten signatures of Jeffrey Brown and Sherrill Sims)