



# Captiva Island Fire Control District

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



## Captiva Island Fire Control District Commission Meeting Minutes April 12, 2022

### Call Meeting to Order

Commissioner Brown called the meeting to order at 4:01 pm. Commissioners Sims, Brown, and Chief Pawul.

*C. Ceremonial retirement axe presented to Deputy Chief Paul DeArmond. (Item moved from Operations)*

### Minutes from Regular Board Meeting

March 8th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Brown, no discussion.

April 4<sup>th</sup> Special Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Brown, no discussion.

### Financial Statements

Financial statements from March were reviewed and approved as presented.

### Administrative Update

a) Personnel responded to 47 emergencies, 3 fire inspections completed. Personnel compensated absences reviewed through March 31st.

### Operations Update

- a) Landing Zone update- no further updates have been provided to the Fire District.
- b) Limited transport ability- The Fire District is working with Lee County to provide a LCEMS unit based out of the Fire Station. Chief will continue to have discussions with County administration to move the process forward.
- c) Ceremonial retirement axe presented to Deputy Chief Paul DeArmond.

### General Business

**Resolution 2022-09-** A resolution to accept a proposal from Secure Solutions to install security cameras at the fire station. Motion: Sims Second: Brown, Motion carried.

**Resolution 2022-10-** A resolution to dispose of capital asset #92. Motion: Sims Second: Brown, Motion carried.

**Resolution 2022-11-** A resolution approving the Chief to negotiate a lease agreement (min of \$4,000/ month) with Lee County to house a LCEMS unit at the fire station. Motion: Sims Second: Brown, Motion carried.

**Resolution 2022-12-** A resolution to appoint John Bates to seat 3 (vacant) for the remainder of the term.  
Motion: Sims Second: Brown, Motion carried.

**New Business**

Commissioners requested to reschedule the May meeting to May 11<sup>th</sup> at 4:00 pm

**Public Comment**

None

Motion to adjourn by Sims, second by Commissioner Brown, meeting adjourned by Commissioner Brown at 4:53 pm.

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

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

*Sherrill B. Sims*

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