



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 January 24, 2023

Call Meeting to Order

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

Minutes from Regular Board Meeting

December 13th Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements through December 31, 2022 were reviewed and approved as presented.

Administrative Update

- a) Personnel responded to 36 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through December 31st. Chief Pawul has deferred his accrual payout for sick/ vacation owed until later date to assist with District funding of Hurricane Ian.

Operations Update

- a) Fund Balance- Will need to update our fund balance policy since we elected to move the Cancer Fund to an insurance-based product. Wait until the Board has a full panel to make any budget and/ or Policy changes.
- b) Property Tax refund- meeting is scheduled for Wednesday with the tax collector to learn more.
- c) FEMA process- the FD is working to recover extraordinary costs the District incurred during our response efforts. These are mainly due to Overtime, equipment usage and building damage.

General Business

Resolution 2023-03- A resolution to appoint a resident to fill the vacant seat (#3) on the Board. Commissioner Sims made a motion to appoint Jeff Brown, motion was seconded by Commissioner Campbell. No further discussion. Motion carries.

New Business

A request was made to move the February meeting from the 14th to the 13th. Meeting will be advertised to reflect the change as required by Florida Statute. We should review the remainder of the year and try to make any changes to avoid paying each time and do them all at once.

Public Comment

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

Sherrill Sims

Carole Campbell
