

# Captiva Island Fire Control District Commission Meeting Minutes January 4, 2022

## **Call Meeting to Order**

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

## **Minutes from Regular Board Meeting**

December 14th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Black, no discussion.

#### **Financial Statements**

Financial statements not available due to meeting date moved up. January financials will be presented during February meeting.

### **Administrative Update**

a) Personnel responded to 62 emergencies, 21 fire inspections completed. Personnel compensated absences reviewed through December 31st.

# **Operations Update**

- a) 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 committed to update this at the next Community Panel meeting January 11.
- b) 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. Discussion will be had at the Community Panel meeting to see Lee County's update from Director Abes and Christine Brady on January 11.
- c) A letter is being drafted by the Chief in reference to accessing residential properties on the island. Many properties have installed electronic gates without an EVAC system, which does not allow us access without someone entering a code. Also, many properties have allowed landscaping to over take the access, which does not allow for our responding apparatus to get down driveways.

#### **General Business**

None

### **Public Comment**

None

Motion to adjourn by Sims, second by Commissioner Black, meeting adjourned by Commissioner
Brown at 4:35 pm.
Colin Black
Sherrill Sims Sherrill Some
Jeffrey Brown