



# 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 December 13, 2022

### 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

November 30th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Campbell, no discussion.

### Financial Statements

Financial statements through November 30, 2022 were reviewed and approved as presented.

### Administrative Update

- a) Personnel responded to 24 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through November 30th. 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) Hurricane Ian- Chief provided an update to District staffing and recovery efforts related to the hurricane. District operations have returned to normal levels.
- b) LCEMS agreement- LCEMS has been working with SSR to find housing for an EMS unit instead of the fire station.
- c) Vehicle accident- C1 was hit by an elderly motorist who was attempting to change lanes. Damage was minor with no injuries. VFIS (CIFD insurance carrier) has already been notified and has started the process of the claim.
- d) Tax revenue- this FY tax disbursement has been very minimal which is of some concern to the District' operating procedures the next few months. It has been discussed that it may be related to the beach re-nourishment project and the billing procedure of the CEPD. The Chief will continue to evaluate and plan for.

### General Business

**Resolution 2023-02-** A resolution waiving the District's policies related to gifts due to Hurricane Ian; ensuring compliance with Chapter 112, Part III, Florida Statutes. The motion was made by Commissioner Campbell, second by Commissioner Sims. Motion carries.

### New Business

Motion to adjourn by Sims, second by Commissioner Campbell, meeting adjourned by  
Commissioner Brown at 4:56 pm.

**Sherrill Sims**

**Carole Campbell**