



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes September 9, 2021

Call Meeting to Order

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

Minutes from Regular Board Meeting

August 10th Meeting minutes reviewed and approved/ signed. Commissioner Black made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements ending August 31, 2021 reviewed and approved.

Administrative Update

- a) Personnel responded to 50 emergencies, 9 fire inspections completed. Personnel compensated absences reviewed through August 31st.

Operations Update

- a) Fire Chief
 - a. Landing Zone update- Chief had a conversation with Parke Lewis who stated it might be possible to use a portion of the beach dunes in order to develop a landing zone area. Chief is also going to have a conversation about the option of an elevated pad over the mangroves that lessen the impact to mangrove destruction and water retention, etc.
 - b. Chief updated the Board to A COVID incentive that was offered to District staff in order to encourage all parties to be vaccinated against COVID-19.

General Business

- a) **Resolution 2021-22-** a resolution approving the renewal of the Medical Directors contract for another 12 months at the same rate. Resolution was offered by Commissioner Sims, second by Commissioner Black, all in favor with no discussion.
- b) **Resolution 2021-23-** a resolution approving of new educational incentives/ additional pay responsibilities for line personnel. Resolution was offered by Commissioner Black, second by Commissioner Sims, all in favor with no discussion.
- c) **Resolution 2021-24-** A resolution approving of the renewal of the employment agreement with the Fire Chief. Resolution was offered by Commissioner Black, second by Commissioner Sims, all in favor with no discussion.
- d) **Resolution 2021-25-** A resolution approving of an updated Fire Fee Schedule for inspections and other miscellaneous services rendered. Resolution was offered by Commissioner Sims, second by Commissioner Black, all in favor with no discussion

Motion to adjourn by Black, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:47 pm.

Colin Black _____

Sherrill Sims *Sherrill Sims* _____

Jeffrey Brown _____