



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes June 13, 2023

### Call Meeting to Order

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

### Minutes from Regular Board Meeting

May 2nd Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Campbell, no discussion.

### Financial Statements

Financial statements for April and May 2023 were reviewed and approved.

### Administrative Update

- a) Personnel responded to 31 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through May 31.

### Operations Update

- a) Financial audit- Chief is working with the auditing firm CLA to complete this year's annual financial audit of the District. Financial statements will be presented to the Board at July's meeting.
- b) Reminder for all Board members to submit annual financial disclosures.
- c) Building height discussion. The District has been made aware of potential changes to the Lee County Building code, which could allow for increased building height and potentially increased density. If the height is increased, the District would likely need to purchase a Ladder Truck for fire suppression as well as rescue ability. The Chief informed the Board this would come at a cost of \$1.65 million and a 3-year delivery schedule. The Board voted to send a letter to all the Lee County Commissioners informing them of the impact to the District.

### General Business

- a. **Resolution 2023- 09** to approve of the closing documents with Synovus Bank for the \$750,000 Line of Credit. Motion was made by Commissioner Campbell, second by Commissioner Sims. All in favor, motion carries.
- b. **Resolution 2023-10-** to approve of the purchase of four (4) new sets of Globe bunker gear from Bennett Fire Products. Motion was made by Commissioner Sims, second by Commissioner Campbell. All in favor, motion carries.

### New Business

### Public Comment

Motion to adjourn by SIMS, second by Commissioner CAMPBELL, meeting adjourned by Commissioner Campbell at 5:09 pm.

**Jeff Brown** \_\_\_\_\_

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

**Carole Campbell** \_\_\_\_\_