



Captiva Island Fire Control District

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

Call Meeting to Order

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

Minutes from Regular Board Meeting

October 12th Meeting minutes reviewed and approved/ signed. Commissioner Black made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements ending October 30, 2021 reviewed and approved.

Administrative Update

- a) Personnel responded to 49 emergencies, 25 fire inspections completed. Personnel compensated absences reviewed through October 31th.

Operations Update

- a) Fire Chief
 - a. Landing Zone update- Chief had a meeting with the Assistant County Manager Christine Brady who is dedicated to assist with resolving the matter. Christine has committed to providing a substantial update to be shared with the island by the next Board meeting. She understands the concern of the timing to assist in a resolution for our lack of adequate landing zones on the island.

General Business

- a) **Resolution 2022-04-** a resolution approving the amendment of Resolution 2022-01 for the purchase of a new in-vehicle router for Engine 181 to be purchased from Motorola. Resolution was offered by Commissioner Sims, second by Commissioner Black, all in favor with no discussion.
- b) Professional services- vendor Renee Lynch has requested an increase in her rates for services provided. Some discussion was held on the amount requested and the timing of the request. Renee should have requested the increase during the budget process as opposed to the second month of the FY. All were in agreement to provide the requested increase.

Public Comment

None

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

Colin Black *-PHONE* _____

Sherrill Sims *(Sherrill Sims)* _____

Jeffrey Brown _____