



# Captiva Island Fire Control District

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

### Call Meeting to Order

Commissioner Brown called the meeting to order at 4:00 pm. Commissioners Sims, Campbell, Brown and Chief Pawul present.

### Minutes from Regular Board Meeting

July 11th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Campbell, no discussion.

### Financial Statements

Financial statements through August 31, 2023 were reviewed and approved.

### Administrative Update

a) Personnel responded to 46 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through August 31.

### Operations Update

- a) Firefighter Jack Cavic- has resigned to move back North- CIFD will post the position to hire in the coming weeks.
- b) M181- dock at McCarthy's - Discussion to approach McCarthy's marina to add onto their current dock for a lift for the fire rescue boat. Chief is in discussion with Lee County for the approval to use the waterway that is currently an easement of Andy Rosse Lane. All members in favor of pursuing a permanent home for the boat on a lift.
- c) M181 having issues with electronics and charging.

### General Business

- a. Cancer Policy- The District's cancer policy is up for renewal- all members in favor of renewing the policy.
- b. Zoll Maintenance Contract- The District's maintenance contract for the Zoll heart monitors is up for renewal. All members in favor of replacement.
- c. **Resolution 2023-16**- Approving of the updated fund balance policy amendment. All members in favor, motion carries.

### New Business

### Public Comment

None

Motion to adjourn by SIMS, second by Commissioner CAMPBELL, meeting adjourned by Commissioner Campbell at 4:36 pm.

**Jeff Brown**

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**Sherrill Sims**

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**Carole Campbell**

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