



# 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 November 12, 2019

### Call Meeting to Order

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

### Minutes from Regular Board Meeting

October 8<sup>th</sup> Meeting minutes reviewed and approved/ signed.

### Financial Statements

Financial statements reviewed for the month ending October 31, 2019.

### Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 35 emergencies
- 66 fire inspections completed.
- Personnel used 113.25 hrs of vacation and 195 hrs of sick leave., & 48 hours of military leave

### Administrative and Operations Update

- Discussion on the new CAD system for emergency responses
- FMBFD is looking for support from other Fire Districts to send a letter backing Sanibel Mayor's efforts to improve water quality- CIFD will draft a letter of support from a health risk only.
- Blind Pass swimming concerns- no further measures will be taken by CIFD
- Discussion about budget advertisement mistake by the News-Press- No further action needed by the District for minor infraction by the paper.
- Chief is updating all SOG's and Strategic plans for the District- will be a lengthy undertaking to complete all phases.
- Upper Captiva Fire District inquired about adding a new Automatic Agreement with us. This would alter the agreement and response plans we already have with the rest of the Lee County Fire Districts. Chief recommended to UCFD they consider being a part of the original agreement. Not going to enter into another separate agreement.
- Thank You received from recent calls
- Upcoming events- TWI tree lighting, SSR Golf Cart parade, Hobie Cat races.

### Proposed Resolutions

- **Resolution 2020-01-** Resolution was passed in regards to signing the PSAP agreement with Lee County.

### Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:46pm

C.W. Kilgore

*C.W. Kilgore*

Sherrill Sims

*Sherrill Sims*

Jeffrey Brown

*Jeffrey Brown*