



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes July 9, 2024

Call Meeting to Order

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

Minutes from Regular Board Meeting

June 4th Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements through June 30, 2024, were reviewed and approved.

Administrative Update

- a) Personnel responded to 56 emergencies; 2 annual fire inspections were completed. Personnel compensated absences reviewed through June 30, 2024.

Operations Update

- a) Fire Chief
- b) Synovus LOC- the bank would like for us to send a letter every year stating that we would like to continue with the LOC so they may re-evaluate their risk and interest rate. The bank agrees the term is 5-years, but the initial term sheet proposal stated it would be renewed annually. We are ok with that, but the timing of the review must be early so if we need to make arrangements elsewhere, we still have time before storm season. Chief will work with the bank and attorney to accomplish this.
- c) SSIR impact fees- originally the County did not award impact fees based off a new facility for the new restaurant because they said the beach shack counted as a restaurant on-site. After further review, that decision was amended, and we received about \$5300 in impact fees.
- d) Hans Wilson has just finished the sea grass study. As expected, there is some sea grass present at the site. The other issue is that some of the area is too shallow according to the manatee protection plan of Lee County. Hans is doing some more research on adjusting the location to achieve the depth needed, mitigation of sea grass, etc.
- e) Donation/ grant- the District received a large donation from a foundation to purchase fire, rescue, training, station needs, etc. According to the auditor, all funds must be spent during this fiscal year on those types of items and may not be rolled into the general fund or carried over to the next fiscal year to offset taxes.
- f) Tax Valuation/ Funding options/ Uninhabitable structures- according to the Property Appraiser, the island still has about 72% of the structures considered as uninhabitable. Although we gained 10% in value over last year, we are still at a significant loss than compared to the value we should be this fiscal year.

General Business

- a. **Resolution 2024-16-** Approval of the tentative millage rate and date and time for the first Budget hearing. Motion was made by Commissioner Sims, seconded by Commissioner Campbell, all in favor. Motion carries.
- b. **Resolution 2024-17-** Approval of the disposal of assets (30123, 30124, 30078). Motion was made by Commissioner Campbell, seconded by Commissioner Sims, all in favor. Motion carries.
- c. **Resolution 2024-18-** Approval of the purchase of a rescue sked from Skedco, Inc. Motion was made by Commissioner Campbell, seconded by Commissioner Sims, all in favor. Motion carries.
- d. **Resolution 2024-19-** Approval of the purchase of PPV fan from The Blowhard Company. Motion was made by Commissioner Sims, seconded by Commissioner Campbell, all in favor. Motion carries.
- e. **Resolution 2024-20-** Approval of the purchase of a new Thermal Imaging Camera from Seek Thermal, Inc. Motion was made by Commissioner Sims, seconded by Commissioner Campbell, all in favor. Motion carries.
- f. **Resolution 2024-21-** Approval of the District's Cancer Policy with United Badges Insurance Services. Motion was made by Commissioner Campbell, seconded by Commissioner Sims, all in favor. Motion carries.
- g. **Resolution 2024-22-** Approval of the Statewide Mutual Aid Agreement with the Florida Division of Emergency Management (FDEM). Motion was made by Commissioner Sims, seconded by Commissioner Campbell, all in favor. Motion carries.

New Business

Public Comment

None

Motion to adjourn by Campbell, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 5:16 pm.

Jeff Brown _____

Sherrill Sims _____

Carole Campbell _____