



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes October 28, 2022

Call Meeting to Order

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

Minutes from Regular Board Meeting

September 14th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Bates, no discussion.

Financial Statements

Financial statements through September 30, 2022 were reviewed and approved as presented.

Administrative Update

- a) Personnel responded to 40 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through September 30th. Chief Pawul has deferred his accrual payout for sick/ vacation owed until later date to assist with District funding of Hurricane Ian.

Operations Update

- a) Hurricane Ian- Chief provided updated to the Search and Rescue operations that took place after the storm and recovery efforts that they are assisting with currently. The Chief stated the current mutual aid assets from Bay County, Panama City, Destin and Crestview were very beneficial to supplementing the CIFD efforts. Those added services will be leaving as of 10/31/22. Commissioner Bates commended the efforts and hard work of all District staff in the response to Hurricane Ian.
- b) Synovus LOC- Chief made the recommendation to hold off on the added line of credit from Synovus. The cost would be estimated around \$8,000 for the District to proceed. The District already has a line of credit with Centennial Bank that has not been used yet. We should use that first and see where the tax revenue is at in a few months.
- c) The District meeting schedule was set for the remainder of the fiscal year. The Board chose to stay with the same time and day as previously used (second Tuesday).
- d) LCEMS agreement- LCEMS has asked if they are able to move a unit to the District while the agreement is finalized with the attorneys. The District is open to the idea and if an agreement cannot be made between the parties then LCEMS will move out.

General Business

Resolution 2023-01- A resolution approving of the appointment of Carole Campbell to the open commissioner seat vacated by Jeff Brown. Motion was made by Commissioner Bates, second by Sims. There was no discussion, motion carries.

New Business

Public Comment

None

Motion to adjourn by Sims, second by Commissioner Bates, meeting adjourned by Commissioner Brown at 4:51 pm.

Jeffrey Brown _____

Sherrill Sims _____

John Bates _____