



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes March 14, 2023

Call Meeting to Order

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

Minutes from Regular Board Meeting

February 13th Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements through February 28, 2023 were reviewed and approved as presented.

Administrative Update

- a) Personnel responded to 13 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through February 28.

Operations Update

- a) Review the current process of FEMA reimbursement- initial review completed
- b) Property Tax refund- the amount the District may be responsible for is unknown until April when the requests are due to the Property Appraiser.
- c) Property values for FY23-24 are expected to drop 20-30% per the Property Appraiser initial estimates.
- d) Community Disaster Loan- Chief is filing applications and paperwork for FEMA Community Disaster Loan to see if we can qualify.
- e) 5-Year plan- Chief is working a new 5-year plan for the District. Draft will hopefully be completed by next meeting for review and direction.
- f) Performance review is underway with BJM consulting. Chief working to have the process completed in the next month or two.
- g) Financial audit- Chief is working with the auditing firm CLA to complete this year's annual financial audit of the District.
- h) GASB 75 report- Van Iwaarden and Associates and associates has completed the required OPEB valuation for District.
- i) Senate Bill 250- currently in committee, the bill would allow for a delay to complete the performance review and well as provide access to State funding in the form of a gap loan to assist with loss of revenue due to the hurricane.
- j) VFIS- District insurance policy is up for renewal, no major changes to the policies.
- k) Line of Credit with Synovus- all in favor of pursuing a LOC with Synovus Bank. Chief Pawul will further the process with Synovus with the option of up to \$750,000. Terms and conditions to be presented at the April meeting for review.

Public Comment

None

Motion to adjourn by Campbell, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:58 pm.

Jeff Brown _____

Sherrill Sims _____

Carole Campbell _____