



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes February 13, 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

January 24th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Campbell, no discussion.

Resolution 2023-04- A resolution to Organize the Board of Commissioners. Commissioner Sims made a motion to appoint Jeff Brown as the Chairman, Sims as the Vice Chair and Campbell as the Treasurer/ Secretary, motion was seconded by Commissioner Campbell. No further discussion, all in favor. Motion carries.

Financial Statements

Financial statements through January 31, 2023 were reviewed and approved as presented.

Administrative Update

- a) Personnel responded to 36 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through December 31st. 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) Review the current meeting calendar for the upcoming year.
- 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) Line of Credit with Synovus- all in favor of pursuing a LOC with Synovus Bank. Chief Pawul will further process with Synovus with the options of up to \$750,000 or even \$1,000,000.
- d) Community Disaster Loan- Chief is filing applications and paperwork for FEMA Community Disaster Loan to see if we can qualify.
- e) SU181 (Beach Rescue)- Chief informed the Board that the vehicle is out of service and needs to be replaced. The capital asset was a budgeted item, Chief is exploring options to replace with a grant to help assist with our current funding situation.

General Business

New Business

Public Comment

Motion to adjourn by Campbell, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:59 pm.

Jeff Brown _____

Sherrill Sims _____

Carole Campbell _____