



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 March 12, 2019

Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:00 pm. Commissioners Sims, and Kilgore present- Commissioner Brace excused.

Minutes from Regular Board Meeting

February 12th Meeting minutes reviewed and approved/ signed.

Financial Statements

Reviewed the financial statements through February 28th. The District is 41.67% through the fiscal year, all financials are in order and discussed by the Board.

Incidents, Fire Inspections and Training Hours

- Personnel responded to 35 emergencies
- 7 fire inspections completed.
- Personnel completed 212.75 hours of fire training.

Administrative and Operations Update

- Discussion was had about the upcoming Open House scheduled for April 6th.
- Audit was scheduled to start field work on 3/18 with CLA.
- Discussion was agreed to adjusting insurance deductibles in order lower some premiums, policies were set to renew in April.
- MDA boot drive was very successful for Lee County- as a whole the totals were over \$250,000.
- Thank you received from the family of pediatric drowning earlier in the FY.
- Discussed Operational issue of moving to Company inspections instead of just 1 Lt responsible for all.

Proposed Resolutions

- **Resolution 2019-05-** Resolution was passed to renew the LOC with Centennial Bank. All commissioners voted in favor.
- **Resolution 2019-06-** Resolution was passed pertaining to the disposal of asset; Marine 181, Yamaha jet ski and trailer. The item is valued under \$5000. All commissioners voted in favor.

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:58 pm

Robert Brace _____

-ABSENT/RESIGNED 4/2/19

C.W. Kilgore

C.W. Kilgore

Sherrill Sims

Sherrill Sims
