



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes December 12, 2023

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

November 10th Meeting minutes reviewed and approved/ signed. Commissioner Campbell made the motion to approve, second by Commissioner Sims, no discussion.

Financial Statements

Financial statements through November 30, 2023, were reviewed and approved.

Administrative Update

a) Personnel responded to 27 emergencies, 0 fire inspections were completed. Personnel compensated absences reviewed through October 31, 2023.

Operations Update

- a) Fire District is still working with Lee County to establish a permanent home to house a boat lift for Marine 181. We are working with both Lee County and McCarthy's Marina.
- b) The Chief is in the process of trying to appeal FEMA's decision to not fund our CAT-E project.
- c) Chief provided a legislative update and the possible merger of Ft. Myers Beach and Iona Fire Districts. The merger is being pushed for by Representative Adam Botana, both Districts have agreed to perform a feasibility study. There is also legislation that has been introduced that would require all Special District's to go out to referendum in order to continue taxation ability, term limits, increased oversight and reporting, etc.

General Business

- a. **Resolution 2024-07**- Approving of the funding agreement with FDEM. Motion made by Commissioner Campbell, Second by Commissioner Sims, all members in favor, motion carries.
- b. **Resolution 2024-08**- Approving of the new Procurement Policy. Motion made by Commissioner Campbell, Second by Commissioner Sims, all members in favor, motion carries.
- c. **Resolution 2024-09**- Approving of the new Emergency Funding Policy.. Motion made by Commissioner Campbell, Second by Commissioner Sims, all members in favor, motion carries.

New Business

- a) Discussion amongst all Board members about developing a program to perform safety inspections on all rental properties.

Public Comment

None

Motion to adjourn by Campbell, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 4:57 pm.

Jeff Brown

Sherrill Sims

Carole Campbell
