



Captiva Island Fire Control District

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Captiva Island Fire Control District Commission Meeting Minutes August 11th, 2020

Call Meeting to Order

Commissioner Kilgore called the meeting to order at 4:01 pm. Commissioners Sims, Kilgore, present, Commissioner Brown present (conference line). Fire Chief Pawul and Deputy Chief DeArmond present.

Minutes from Regular Board Meeting

July 14th Meeting minutes reviewed and approved/ signed.

Financial Statements

Financial statements reviewed for the month ending July 31, 2020, District is 83.33% of the way through the current fiscal year, all financials are in order.

Incidents, Fire Inspections and Vacation Hours

- Personnel responded to 43 emergencies
- 2 fire inspections completed.
- Personnel completed 287.25 hours of training

Administrative and Operations Update

- DC DeArmond provided an update on the new hire process for 1 paramedic and 1 EMT- testing will take place August 24-28.
- Chief provided update on the Union petition to decertify.
- Newly hired FF/EMT K. Correia has started and doing well.
- Reminder of hurricane preparedness for Sept-Oct as the busiest time.

Resolutions

- **Resolution 2020-13**- a resolution to amend our current MOU with Lee County entered into in 2005 and amended in 2011 allowing for the CIFD to apply for a COPCN and corresponding ALS Non-Transport license with the State of Florida.

Public Comment

None

Meeting adjourned by Commissioner Kilgore at 4:26 pm

C.W. Kilgore

Sherrill Sims

Jeffrey Brown