



# Captiva Island Fire Control District

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## Captiva Island Fire Control District Commission Meeting Minutes September 12, 2024

### 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

July 9<sup>th</sup> Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Campbell, no discussion.

### Financial Statements

Financial statements through August 31, 2024, were reviewed and approved.

### Administrative Update

- a) Personnel responded to 27 emergencies; 13 fire inspections were completed. Personnel compensated absences reviewed through August 31, 2024.

### Consent Agenda

- a. Items approved to be purchased- cost funded by donation
  - ~~2024-40 FLIR mounted camera~~
  - 2024-41 RCL-100 LED spotlight
  - 2024-42 Conference/ Dining table
  - ~~2024-43 Rescue Board~~
- b. Items approved- non-donation
  - 2024-44 Renewal of Medical Director Contract
  - 2024-46 Ready Rebound Contract
  - 2024-37 Vacation Policy Update
  - 2024-38 Deferred Compensation Policy Update
  - 2024-39 Compensation plan approval
- c. Items to be pulled for discussion by the Board- FLIR camera and Rescue Board was pulled by the Chief, need more information and data before moving forward.
- d. Motion to approve balance of items- motion to approve all items on the consent agenda by Commissioner Campbell, second by Commissioner Sims, all in favor. Motion carries.

### Operations Update

#### a. Fire Chief

- Boat dock- Hans Wilson study- continuing to pursue options with McCarthy's and the County easement. The newest proposal is much bigger than originally planned, but does not infringe onto McCarthy's dock at all which would be better for both parties in the future. The County is going to review and see if it a viable option.
- FL Statute- 189.0694- requires us to complete an annual performance review of District operations based off District Goals and Objectives. This review is similar to

what was completed last year by BJM. Our goals and objectives were already determined at that point, now we must continue that review annually by the end of the upcoming year per statute.

- Beach Flag warning system- Information has been sent to Lee County for review before we can implement.
- Triathlon Review- Triathlon went well. No major issues for the Fire District to contend with. We did see about the same number of incidents as in years past. We expect this event to continue in the future.
- Beach House restaurant South Seas Resort- The Community has identified a possible issue with an easement next to the entrance. This issue currently does not affect the Fire District, as we have and would continue that beach access easement to be designated as a fire lane for access to the beach for emergency rescue.

**b. Board items**

None.

**General Business**

**New Business**

Next meeting to be held on October 15, 2024.

**Public Comment**

None

Motion to adjourn by Campbell, second by Commissioner Sims, meeting adjourned by Commissioner Brown at 5:05 pm.

**Jeff Brown**

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**Sherrill Sims**

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**Carole Campbell**

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