

Captiva Island Fire Control District Commission Meeting Minutes March 8, 2022

Call Meeting to Order

Commissioner Brown called the meeting to order at 4:01 pm. Commissioners Sims, Brown, and Chief Pawul.

Minutes from Regular Board Meeting

February 15th Meeting minutes reviewed and approved/ signed. Commissioner Sims made the motion to approve, second by Commissioner Brown, no discussion.

Financial Statements

Financial statements from February were reviewed and approved as presented.

Administrative Update

a) Personnel responded to 55 emergencies, 9 fire inspections completed. Personnel compensated absences reviewed through February 28th.

Operations Update

- a) Landing Zone update- no further updates have been provided to the Fire District.
- b) Limited transport ability- The Fire District is working with Lee County to provide a LCEMS unit based out of the Fire Station. Chief will continue to have discussions with County administration to move the process forward.

General Business

Resolution 2022-08- A resolution accepting the resignation of Commissioner Colin Black from his seat.

New Business

Commissioners requested to schedule a special meeting in order to discuss the process and interested parties to fill the Board vacancy. Meeting will be scheduled for April 4^{th} at 10:00am

Public Comment

None

Motion to adjourn by Sims, second by Commissioner Brown, meeting adjourned by Commissioner Brown at 4:35 pm.

Jeffrey Brown

Sherrill Sims