

Captiva Island Fire Control District

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Board of Fire Commissioners

Jeffrey Brown Chair

> John Bates Vice Chair

Sherrill B. Sims Secretary & Treasurer

Jeff Pawul **Fire Chief**

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners August 9, 2022, 4:00 pm Agenda

- 1. Call Meeting to Order
- 2. Approval of the Minutes from June 8th meeting
- 3. Approval of Financial Statements
- 4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
- 5. Operations Update/Old Business
 - a. Policy Update- Education
- 6. General Business

Resolution 2022-17- A Resolution accepting the proposal from the J. Angle group to perform the State Mandated Performance Audit.

- 7. Public Comment
- 8. Adjournment