

Captiva Island Fire Control District

14981 Captiva Drive/ PO Box 477 Captiva, Florida 33924 Phone: 239-472-9494 Fax: 239-472-0247

Board of Fire Commissioners

> Chair Jeffrey Brown

Vice Chair Sherrill Sims

Secretary & Treasurer Carole Campbell

> Jeff Pawul Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners May 2, 2023, 4:00 pm Agenda

*Conference Call-in Line- (978) 990-5244 / Access Code - 5484276#

1. Call Meeting to Order

- 2. Approval of the Minutes from April 11th meeting
- 3. Approval of Financial Statements
- 4. Administrative Update a. Incidents, Training Hours, and Fire Inspections
- 5. Operations Update/ Old Business
 - a. Property tax refund expectations
 - b. Performance Review presentation
- 6. General Business
 - a. Streamline web services resolution 2023-07
- 7. Public Comment
- 8. Adjournment