

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

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 July 12, 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. State Mandated Performance Audit
- 6. General Business

Resolution 2022-16- A RESOLUTION ADOPTING THE PROPOSED LEVY OF AD VALOREM TAXES FOR FY22-23, ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING.

- 7. Public Comment
- 8. Adjournment