



Captiva Island Fire Control District

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Board of Fire Commissioners

Jeffrey Brown
Chair

Colin Black
Vice Chair

Sherrill B. Sims
Secretary & Treasurer

Jeff Pawul
Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners June 15, 2021, 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
 - a. May 4th, 2020 Regular Board Meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update
 - a. Fire Chief
6. General Business
 - a. Audit presentation by CLA
 - b. Fund Balance Policy Amendment
 - c. Budget Amendment
 - d. Asset Disposal
 - e. Lee County Insurance MOU
 - f. Landing Zone update
7. Public Comment
8. Adjournment