

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 May 11, 2022, 4:00 pm Agenda

- 1. Call Meeting to Order
- 2. Approval of the Minutes from April 12th meeting
- 3. Approval of Financial Statements
- 4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
- 5. Operations Update/Old Business
 - a. Transport update
 - b. LOC renewal documents
 - c. Fire Hydrant replacement
 - d. FY23 Budget discussion
 - e. Financial Fraud attempt/ Measures taken
 - f. Rental Properties
- 6. General Business

Resolution 2022-13- A resolution to organize the Board

- 7. Public Comment
- 8. Adjournment