

## **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

Vice Chair

Secretary & Treasurer

Jeff Pawul Fire Chief Captiva Island Fire Control District Regular Meeting of the Board of Commissioners January 24, 2022, 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 December 13<sup>th</sup> meeting
- 3. Approval of Financial Statements
- 4. Administrative Update
  - a. Incidents, Training Hours, and Fire Inspections
- 5. Operations Update/ Old Business
  - a. Fund Balance discussion
  - b. Property tax refund legislation
- 6. General Business
  - a. Appointment of Commissioner to open seat
  - b. Organize Board
- 7. Public Comment
- 8. Adjournment