

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

Sherrill Sims Vice Chair

Carole Campbell Secretary & Treasurer

> Jeff Pawul Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners January 11, 2023, 4:00 pm Agenda

- 1. Call Meeting to Order
- 2. Approval of the Minutes from
 - a. December 12th, 2023 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. **Resolution 2024-10** resolution approving of the disposal of assets.
- 7. Public Comment
- 8. Adjournment