



Captiva Island Fire Control District

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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 September 14, 2022, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from August 9th meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update/ Old Business
 - a. Policy Update- Education
 - b. EMS COPCN
 - c. Medical Director agreement
 - d. Florida statute 112.1816 cancer policy

6. General Business

Resolution 2022-18- A Resolution accepting the proposal from Laura Donaldson with Manson, Bolves, Donaldson, Varn Attorneys at Law to provide general legal services to the District.

Resolution 2022-19- A resolution accepting the proposed step plan adjustments.

7. Public Comment

8. Adjournment