



# Captiva Island Fire Control District

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## Board of Fire Commissioners

Chair  
Jeffrey Brown

Vice Chair  
Sherrill Sims

Secretary & Treasurer  
Carole Campbell

Jeff Pawul  
**Fire Chief**

## Captiva Island Fire Control District Regular Meeting of the Board of Commissioners June 13, 2023, 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 May 2<sup>nd</sup> meeting
3. Approval of Financial Statements
4. Administrative Update
  - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update/ Old Business
  - a. Financial audit update
  - b. Financial Disclosures
  - c. Building height- impact discussion
6. General Business
  - a. Synovus Line of Credit closing documents – resolution 2023-09
  - b. Bunker Gear Purchase- resolution 2023-10
  - c. Budget/ Property Value discussion
7. Public Comment
8. Adjournment