



Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



Captiva Island Fire Control District
Commission Meeting Agenda
October 13, 2020
4 pm

**Conference Call in Line- (978) 990-5244 / Access Code – 5484276#*

Call Meeting to Order

Roll call

Minutes from September 10th, 2020 Regular Board Meeting

Review and Approve

Financial Statements

Review Finance

Incidents, Training Hours, and Fire Inspections

Review total incident count, training hours and fire inspections

Administrative and Operations Update

Chief

Proposed Resolutions

Resolution 2021-01- a resolution to amend Administrative Policies.

Resolution 2021-02- a resolution to approve the purchase of a replacement ice maker to replace current (broken) unit.

Resolution 2021-03- a resolution to approve the purchase of new reporting software for Fire, Prevention and EMS to replace current outdated version of FireHouse.

Public Comment