

Captiva Island Fire Control District Commission Meeting Agenda September 10, 2020 4 pm

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

Call Meeting to Order

Roll call

Minutes from August 11th, 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 2020-14- a resolution to approve increase to compensation plans.

Resolution 2020-15- a resolution to amend resolution 2020-11, language update to Medical Direction start date.

Resolution 2020-16- a resolution to approve a new Data Use Agreement with Lee County.

Public Comment