

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

Colin Black Vice Chair

Sherrill B. Sims Secretary & Treasurer

Jeff Pawul Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners April 13, 2021, 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
 - a. March 9th, 2020 Regular Board Meeting
- 3. Approval of Financial Statements
- 4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
- 5. Operations Update
 - a. Fire Chief
 - b. Deputy Chief
- 6. General Business
 - a. Artesian Well-Terrell Property
 - b. Landing zone Options
 - c. Jason Maughn representation/ retainer agreement
 - d. District Liability, Accident & Sickness Insurance renewal
 - e. Legislative Update
 - f. Fire Plans review
 - g. Vehicle Storage/Inspection Violations
 - h. COVID Vaccination-SSR
- 7. Public Comment
- 8. Adjournment