

Captiva Island Fire Control District Commission Meeting Agenda January 14, 2020 4 pm

Call Meeting to Order

Roll call

Minutes from December 10th, 2019 Regular Board Meeting

Review and approve minutes

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 2020-04- Approve the purchase of a new station computer from Dell. **Resolution 2020-05-** Approve the purchase of new station recliners.

Public Comment