

Captiva Island Fire Control District

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Board of Fire Commissioners

Chair

Vice Chair

Secretary & Treasurer

Jeff Pawul **Fire Chief**

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners February 13, 2022, 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 December 13th meeting
- 3. Approval of Financial Statements
- 4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
- 5. Operations Update/Old Business
 - a. Meeting schedule for remainder of FY
 - b. Property tax refund legislation
 - c. LOC
 - d. Community Disaster Loan
 - e. Support 181 replacement
- 6. General Business
 - a. Organize Board resolution 2023-04
- 7. Public Comment
- 8. Adjournment