

## **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 August 10, 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 froma. July 13th, 2021 Regular Board Meeting
- 3. Approval of Financial Statements
- 4. Administrative Update a. Incidents, Training Hours, and Fire Inspections
- 5. Operations Update
  - a. Fire Chief
- 6. General Business
  - a. Update to the Compensated absence policy to amend accrual limits.
  - b. Employment Agreement- Fire Chief.
  - c. Landing Zone
  - d. Fire Plans Review

## 7. Public Comment

8. Adjournment