



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

Sherrill Sims
Vice Chair

Carole Campbell
Secretary & Treasurer

Jeff Pawul
Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners December 12, 2023, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. November 14th, 2023 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. **Resolution 2024-07**- resolution approving of the Funding Agreement with FDEM.
 - b. **Resolution 2024-08**- resolution to approve of the Procurement Policy.
 - c. **Resolution 2024-09**- resolution to approve of the Emergency Funding policy
7. Public Comment
8. Adjournment