



# Captiva Island Fire Control District

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Captiva Island Fire Control District  
Commission Meeting Agenda  
September 11, 2018  
4 pm

**Call Meeting to Order**

Roll call

**Minutes from August 14<sup>th</sup>, 2018 Regular Board Meeting**

Review and approve minutes

**Financial Statements**

Review prepared financial statements

**Incidents, Training Hours, and Fire Inspections**

Review total incident count, training hours and fire inspections

**Administrative and Operations Update**

Chief

**Proposed Resolutions**

**2018-16-** Resolution to approve the purchase of a new Zoll X-series Monitor/Defibrillator.

**2018-17-** Resolution adopting amounts of commitments and assignments of Fund Balance at September 30, 2018 pursuant to the Fund Balance policy.

**Public Comment**