



Captiva Island Fire Control District

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Board of Fire Commissioners

Chair
Jeffrey Brown

Vice Chair
Sherrill Sims

Secretary & Treasurer
Carole Campbell

Jeff Pawul
Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners April 11, 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 March 14th meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update/ Old Business
 - a. FEMA reimbursement process
 - b. Property tax refund expectations
 - c. Community Disaster Loan
 - d. 5-year plan
 - e. Performance Review process
 - f. Financial audit
 - g. LCEMS agreement
6. General Business
 - a. Synovus Line of Credit – resolution 2023-05
 - b. Saint Raphael Roofing- roof replacement 2023-06
7. Public Comment
8. Adjournment