



Captive Island Fire Control District

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Board of Fire Commissioners

Jeffrey Brown
Chair

Sherrill Sims
Vice Chair

Carole Campbell
Secretary & Treasurer

Jeff Pawul
Fire Chief

Captive Island Fire Control District Regular Meeting of the Board of Commissioners May 7, 2024, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. March 11th, 2024 Regular Board Meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update
 - a. Fire Chief- Staffing
 - b. Funding Options- Ad Valorem vs. Non-Ad Valorem Assessments
 - c. Rental Inspections
 - d. Five Year Strategic Plan update
 - e. Engine 189 replacement
 - f. Starlink- back-up communications
 - g. Ready Rebound
 - h. Vacation Policy 200.3.052
 - i. Apparatus Bay door
 - j. FY22-23 Financial audit
 - k. SU181 completion and Asset disposal
 - l. FY23-24 Budget Amendment

6. General Business

Resolution 2024-12- Hans Wilson agreement to perform boat lift study

Resolution 2024-13- Replacement of Kitchen range/oven

Resolution 2024-14- Replacement of administration computers

7. Public Comment

8. Adjournment