



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 April 8, 2025, 11:00 am Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. March 11th, 2025 Regular Board Meeting
3. Consent Agenda
 - a. Items for approval
 - b. Items to be pulled for discussion by the Board
 - c. Motion to approve balance of items
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update
 - a. Fire Chief
 - Zoning hearing South Seas Resort- Conditions
 - Insurance- VFIS update
 - Legislative Update
 - Audit Update
 - Health Insurance Premiums
 - Ethics Course
 - WCIND Grant
 - ISO survey
 - Apparatus Funding
 - b. Board items
6. General Business

Resolution 2025-06- Update Procurement Policy
Resolution 2025-07- Stock apparatus purchase
7. Public Comment



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8. Adjournment