



Captiva Island Fire Control District

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Captiva Island Fire Control District
Commission Meeting Agenda
January 12, 2021
4 pm

**Conference Call in Line- (978) 990-5244 / Access Code – 5484276#*

Call Meeting to Order

Roll call

Minutes from December 8th, 2020 Regular Board Meeting

Review and Approve

Financial Statements

Review Financial Statements

Incidents, Training Hours, and Fire Inspections

Review total incident count, training hours and fire inspections

Administrative and Operations Update

Chief & Deputy Chief

Proposed Resolutions

Resolution 2021-06- A resolution to appoint a new Commissioner to seat number 3

Resolution 2021-07- A resolution to organize the Board of Commissioners for FY 20-21

Resolution 2021-08- A resolution to approve of the purchase of a replacement staff vehicle as an approved Capital Expenditure per FY20-21 budget.

Resolution 2021-09- A resolution to approve of a new contract for employee scheduling and apparatus/ equipment tracking.

Public Comment