



Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



Captiva Island Fire Control District
Commission Meeting Agenda
May 12, 2020
4 pm

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

Call Meeting to Order

Roll call

Minutes from April 14th, 2020 Regular Board Meeting

Review and approve minutes

Presentation of Audited Financial Statements- CliftonLarsonAllen LLP

Resolution 2020-08- A resolution to approve the financial statements as presented.

Financial Statements

Review Finance

Incidents, Training Hours, and Fire Inspections

Review total incident count, training hours and fire inspections

Administrative and Operations Update

Chief

Proposed Resolutions

Resolution 2020-09- Resolution to dispose of Capital Assets currently out of service.

Public Comment