



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

August 13, 2024, 4:00 pm

Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. July 9th, 2024 Regular Board Meeting
3. Consent Agenda
 - a. Items to be purchased- cost funded by donation
 - Forcible Entry training door
 - Teledyne/ FLIR Drone
 - Zoll Auto-Pulse
 - UE Scope VL460- Video Laryngoscope
 - Motorola 800 radios (2)
 - Globe turnout gear (4 sets)
 - Jacob's Ladder- training equipment
 - Firesled training prop
 - Punisher fire training prop
 - Utility trailer
 - Komos Ultrasound
 - Portable Honda generator
 - 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
 - b. Synovus LOC- update
 - c. Vehicle Maintenance- E181/ M181
 - d. Boat dock- Donation/ Hans Wilson study
 - e. Hurricane Debby
 - f. FEMA Cat-E (station damage) update
 - g. Ready Rebound
 - h. Budget items



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6. General Business

- a. 2024-23- ARP Policy update
- b. 2024-24- Pay Policy
- c. 2024-25- Purchase Globe turnout gear (4 sets)
- d. 2024-26- Disposal of Assets

7. Public Comment

8. Adjournment