



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

Colin Black
Vice Chair

Sherrill B. Sims
Secretary & Treasurer

Jeff Pawul
Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners September 9, 2021, 4:00 pm Agenda

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

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. August 10th, 2021 Regular Board Meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update/ Old Business
 - a. Fire Chief
 - b. Landing Zone
 - c. Covid Policy update
6. General Business
 - a. Medical Director Contract- **2021-22**
 - b. Educational Incentives- **2021-23**
 - c. Employment Agreement- **2021-24**
 - d. Fire Fee schedule- **2021-25**
7. Public Comment
8. Adjournment