



Captiva Island Fire Control District

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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 November 14, 2023, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. October 10th, 2023 Regular Board Meeting
 - b. October 31st, 2023 Special Board Meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update
 - a. Fire Chief
6. General Business
 - a. **Resolution 2024-05**- resolution approving of the amendments to the Policy manual updates.
 - b. **Resolution 2024-06**- resolution to approve of the expenditure of a new rescue sled from QTAC for SU181.
7. Public Comment
8. Adjournment