



Captiva Island Fire Control District

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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 December 14, 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. November 12th, 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. Audit Engagement letter
 - b. Landing Zone
 - c. Transport/ Rescue
 - d. Termination of services- Renee Lynch
 - e. Station security discussion
 - f. Rauschenberg property update
6. General Business
 - a. Capital Asset Disposal- **2022-05**
 - b. Computer Replacement- **2022-06**
7. Public Comment
8. Adjournment