



Captiva Island Fire Control District

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Captiva Island Fire Control District
Commission Meeting Agenda
April 14, 2020
4 pm

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

Call Meeting to Order

Roll call

Minutes from March 10th, 2020 Regular Board Meeting

Review and approve minutes

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 2020-06- A resolution to approve the renewal of a LOC with Centennial Bank.

Resolution 2020-07- A resolution to approve the refinance of the current Fire Station Building Loan.

Resolution 2020-08- Resolution to dispose of Capital Assets currently out of service.

Public Comment