



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 October 10, 2023, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. September 13th, 2023 Regular 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 2024-01**- resolution to dispose of capital assets.
 - b. **Resolution 2024-02**- resolution to update personnel compensation plans.
 - c. **Resolution 2024-03**- resolution to approve of the expenditure for Lightning Fleet Solutions to add emergency lights to SU181.
 - d. **Resolution 2024-04**- resolution to approve of the expenditure for Dell to replace workstations and laptops
 - e. **Resolution 2024-05**- resolution approving of the amendments to the Policy manual updates.
7. Public Comment
8. Adjournment