



# 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

Sherrill Sims  
Vice Chair

Carole Campbell  
Secretary & Treasurer

Jeff Pawul  
Fire Chief

## Captiva Island Fire Control District Regular Meeting of the Board of Commissioners September 12, 2024, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
  - a. August 13th, 2024 Regular Board Meeting
3. Consent Agenda
  - a. Items to be purchased- cost funded by donation
    - FLIR mounted camera
    - RCL-100 LED spot light
    - Conference/ Dining table
    - Rescue Board
  - b. Items for approval- Non-Donation
    - Renewal of Medical Director Contract
    - Ready Rebound Contract
  - c. Items to be pulled for discussion by the Board
  - d. Motion to approve balance of items
3. Approval of Financial Statements
4. Administrative Update
  - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update
  - a. Fire Chief
    - Boat dock- Hans Wilson study
    - FL Statute- 189.0694
    - Beach Flag warning system
    - Triathlon Review
    - Beach House restaurant South Seas Resort
  - b. Board items
6. General Business
  - a. 2024-37- Vacation Policy Update
  - b. 2024-38- Deferred Compensation Policy Update
  - c. 2024-39- Compensation plan approval



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7. Public Comment

8. Adjournment