



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
 - 2024-40 FLIR mounted camera
 - 2024-41 RCL-100 LED spotlight
 - 2024-42 Conference/ Dining table
 - 2024-43 Rescue Board
 - b. Items for approval- Non-Donation
 - 2024-44 Renewal of Medical Director Contract
 - 2024-46 Ready Rebound Contract
 - 2024-37 Vacation Policy Update
 - 2024-38 Deferred Compensation Policy Update
 - 2024-39 Compensation plan approval
 - 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



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7. Public Comment

8. Adjournment