



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 November 12, 2024, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. September 15th, 2024 Regular Board Meeting
3. Consent Agenda
 - a. Items for approval
 - 2025-01- Generator replacement on E181
 - 2025-02- Dispose/ replacement of asset- Ford Expedition
 - 2025-03- FY23-24 Budget Amendment
 - b. Items to be pulled for discussion by the Board
 - c. 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
 - COPCN/ ALS renewal
 - ~~Organize the Board of Directors~~
 - Meeting schedule
 - FEMA update
 - b. Board items
6. General Business
 - Resolution 2025-04- Organize the Board of Commissioners
7. Public Comment
8. Adjournment