



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 February 13, 2024, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. January 11th, 2024 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 2024-11-** resolution approving of the amendments to the Mission Square 457b plan documents and structure.
7. Public Comment
8. Adjournment