



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 December 10, 2024, 11:00 am Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. November 12th, 2024 Regular Board Meeting
3. Consent Agenda
 - a. Items for approval
 - 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
 - FEMA update
 - Vacation Rental Inspections
 - Apparatus/ vehicle resiliency measures
 - Fire Station flood proofing measures
 - Funding options- Ad Valorem and Assessment
 - b. Board items
6. General Business
7. Public Comment
8. Adjournment