

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 11, 2025, 11:00 am Agenda

- 1. Call Meeting to Order
- 2. Approval of the Minutes from
 - a. January 7th, 2025 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- Ian, Helene and Milton
 - High water vehicle
 - Zoning hearing South Seas Resort
 - Apparatus replacement
 - Open House
 - Property Parcels- data comparison
 - b. Board items
- 6. General Business
- 7. Public Comment
- 8. Adjournment