



Captiva Island Fire Control District

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Board of Fire Commissioners

Chair
Jeffrey Brown

Vice Chair
Sherrill Sims

Secretary & Treasurer
Carole Campbell

Jeff Pawul
Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners March 14, 2022, 4:00 pm Agenda

**Conference Call-in Line- (978) 990-5244 / Access Code – 5484276#*

1. Call Meeting to Order
2. Approval of the Minutes from December 13th meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update/ Old Business
 - a. FEMA reimbursement process
 - b. Property tax refund expectations
 - c. Property value- FY23-24 Budget
 - d. Community Disaster Loan
 - e. 5-year plan
 - f. Performance Review process
 - g. Financial audit
 - h. GASB75 report
 - i. Senate Bill 250
 - j. VFIS insurance renewal
6. General Business
 - a. Synovus Line of Credit – resolution 2023-05
7. Public Comment
8. Adjournment