



# Captive 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

## Captive Island Fire Control District Regular Meeting of the Board of Commissioners

January 7, 2024, 11:00 am

### Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
  - a. December 10th, 2024 Regular Board Meeting
3. Consent Agenda
  - a. Items for approval
    - 2025-04- Dispose of Bunker gear
    - 2025-05- Dispose of Generator
    - 2025-06- Purchase of flood protection
  - 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
    - Lee County Legislative Delegation annual meeting
    - Bunker Gear previous order/ purchase issue
  - b. Board items
6. General Business
7. Public Comment
8. Adjournment