



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 August 7, 2023, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. July 11th, 2023 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 2023-12-** resolution approving of the purchase of a new UTV to replace Support 181.
 - b. **Resolution 2023-13-** resolution to approve of the hiring of one (1) additional administrative staff position (Executive Assistant).
 - c. **Resolution 2023-14-** resolution to approve of the proposal by Secure Solutions for station access control measures.
 - d. **Resolution 2023-15-** resolution adopting the proposed levy of Ad Valorem taxes and to establish a date and time for the first public hearing.
7. Public Comment
8. Adjournment