



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 July 9, 2024, 4:00 pm Agenda

1. Call Meeting to Order
2. Approval of the Minutes from
 - a. June 4th, 2024 Regular Board Meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update
 - a. Fire Chief
 - b. Synovus LOC
 - c. SSIR Impact fees
 - d. Boat dock
 - e. Donation/ Grant
 - f. Tax Valuation/ Funding Options/ Uninhabitable Structures
6. General Business

Resolution 2024-16- Tentative Budget

Resolution 2024-17- Disposal of Assets

Resolution 2024-18- Rescue Sked

Resolution 2024-19- Positive Pressure Fan

Resolution 2024-20- Thermal Imaging Camera

Resolution 2024-21- Cancer Policy renewal

Resolution 2024-22- Statewide Mutual Aid Agreement- FDEM

7. Public Comment
8. Adjournment



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