



Captiva Island Fire Control District

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Board of Fire Commissioners

Jeffrey Brown
Chair

Colin Black
Vice Chair

Sherrill B. Sims
Secretary & Treasurer

Jeff Pawul
Fire Chief

Captiva Island Fire Control District Regular Meeting of the Board of Commissioners April 12, 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
 - a. March 8th, 2022 Regular Board Meeting
3. Approval of Financial Statements
4. Administrative Update
 - a. Incidents, Training Hours, and Fire Inspections
5. Operations Update/ Old Business
 - a. Presentation of retirement axe to P. DeArmond

6. General Business

Resolution 2022-09- Security cameras for the station
Resolution 2022-10- Disposal of Capital Asset #92
Resolution 2022-11- Lease Agreement with LCEMS
Resolution 2022-12- Appointment of Commissioner

7. Public Comment

8. Adjournment