

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 June 4, 2024, 9:00 am Agenda

- 1. Call Meeting to Order
- 2. Approval of the Minutes from
 - a. May 7th, 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. Preliminary Tax Valuation/ Funding Options
 - c. Hans Wilson study
 - d. Community Disaster Loan
 - e. SU181 completion and Asset disposal
- 6. General Business

Resolution 2024-15- Audit presentation and acceptance by CLA, Inc

- 7. Public Comment
- 8. Adjournment