

# Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

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Robert Kinniry, Chief: UpperCapFD@aol.com



***servicing the community with pride***

## AGENDA

Friday, 17 November 2017

1) Call to Order:

2) Minutes:

3) Treasurer's Report:

4) Chief's Report: Calls to Date ( ); Purchase Status for High Volume Pump; Purchase Status for Utility Vehicle; GovDeals.com Sales Status; State Park Firebreak

5) Commissioner Reports:

**A)** Sward-Legal Representation

**B)** LaVallie-Community Committee Update

**C)**

**D)**

6) Old Business:

**A)** Station Generator Repair/Replace

**B)** Officer Chain of Command/Organization Chart/Additional Duties

**C)** Sol Vista Fire AAR Update/Improvements

**D)** Hurricane IRMA AAR Update/Improvements

**E)** Search Committee for Future Chief

**F)** New Proposed Volunteer Program Identified Tasks & Training Plan

**G)** Station Repair Plan, Schedule & Costs

**H)** Draft Ad for New Full-Time Hire

**I)** Hurricane IRMA Vegetation Clean-Up

**J)** Pathway Trimming Project Proposals & Bids

7) New Business:

**A)** Budget Amendment #1 Resolution

**B)**

**C)**

**D)**

8) Public Comment:

9) Next Meeting Dates: Regular Meeting on Friday, 8 December 2017 at 10AM

10) Adjourn: