

Upper Captiva Fire & Rescue District

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Robert Kinniry, Chief: UpperCapFD@aol.com



servicing the community with pride

AGENDA

Saturday, 16 July 2016

1) Call to Order:

2) Minutes:

3) Treasurer’s Report:

4) Chief’s Report: Calls to Date (); DoF Grant Update; P-191 and B-191 Replacement Update; Boat Update; R-191 Replacement Update

5) Commissioner Reports:

A) Fry-Last FY Special Assessment

B) LaVallie-Community Committee Update

C)

D)

6) Old Business:

A) Staff Housing

B) FY16 and FY17 Meeting Schedules

C) FY17 Pay & Benefits Worksheets

D) Report on Staff Inquiry

7) New Business:

A) FY17 Spec Assessment Methodology B) Resolution for Millage Rate & Preliminary FY17 Budget Hearing

C) Resolution for Line of Credit Renewal D) Resolution for FY16 Budget Amendment

8) Public Comment:

9) Next Meeting Date: Saturday, 20 August 2016

10) Adjourn: