

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

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Robert Kinniry, Chief: UpperCapFD@aol.com



servicing the community with pride

AGENDA

Saturday, 20 August 2016

1) Call to Order:

2) Minutes:

3) Treasurer's Report:

4) Chief's Report: Calls to Date (); DoF Grant Update; B-191 & P-191 Replacement Update; Boat Update; R-191 Replacement Update; **Legal Insurance Claim Status**

5) Commissioner Reports:

A) Fry-1st Yr Special Assessment Update (if any) **B)** LaVallie-Community Committee Update (if any)

C)

D)

6) Old Business:

A) Sign 2016/2017 Line of Credit Renewal

B) FY17 Worksheets (Revenue, Pay, and Operating Costs)

C)

D)

7) New Business:

A) Approve 3rd Year Special Assessment

B) Wildeman Proposal to Replace Chief Kinniry by Oct 2017

C)

D)

8) Public Comment:

9) Next Meeting Dates: **Preliminary Budget Hearing** on Saturday, **10 September 2016** and **Regular Meeting** on Saturday, **17 September 2016**

10) Adjourn: