

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, 21 April 2017

1) Call to Order:

2) Minutes:

3) Treasurer’s Report:

4) Chief’s Report: Calls to Date (); Replacement Engine/Pumper; Grant Status for High Volume Pump or Motor for Old Pump; No Parking in Fire Lane signs; Initial List of Most Egregious Violators of Pathway Easements; Pre-Sunset/Dusk Beach Patrols for Campfires; Impact Fund Eligibility Skid-Mounted Pump; Building Maintenance Cost Estimate; GovDeals.com Sales Status; Island Remembrance Day

5) Commissioner Reports:

A) LaVallie-Community Committee Update

B) Sward-Legal Update

C) Sward-Public Record Request Update

D) Fry-Year 1 Special Assessment Update

6) Old Business:

A) Draft Public Facility Report

B)

C)

D)

7) New Business:

A) Summer Board Meeting Schedule Changes

B)

C)

D)

8) Public Comment:

9) Next Meeting Date: Regular Meeting on Friday, 19 May 2017 at 10AM

10) Adjourn: