

# 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, 19 May 2017

- 1) Call to Order:
- 2) Minutes:
- 3) Treasurer's Report:
- 4) Chief's Report: Calls to Date ( ); Replacement Engine/Pumper Specifications; Grant Status for High Volume Pump or Motor for Old Pump; Pre-Sunset/Dusk Beach Patrols for Campfires; Impact Fund Eligibility Skid-Mounted Pump; GovDeals.com Sales Status; Island Volunteer Proposal; State Park Firebreak; Burn Ban Memo
- 5) Commissioner Reports:
  - A) Sward-Legal Update
  - B) LaVallie-Community Committee Update (**Tabled**)
  - C)
  - D)
- 6) Old Business:
  - A) Draft Public Facility Report
  - B) Legal Representation Agreement
  - C) Officer Chain of Command
  - D)
- 7) New Business:
  - A) Year 1 Assessment (Howick & Devoy)
  - B) Budget Amendment-2 (Resolution 2017-051917(1))
  - C) FY18 Proposed Budget
  - D)
- 8) Public Comment:
- 9) Next Meeting Date: Regular Meeting on Friday, 2 June 2017 at 10AM
- 10) Adjourn: