

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, 2 June 2017

- 1) Call to Order:
- 2) Minutes:
- 3) Treasurer's Report:
- 4) Chief's Report: Calls to Date (); E191 Status; Grant Status for High Volume Pump or Motor for Old Pump; Pre-Sunset/Dusk Beach Patrols for Campfires; GovDeals.com Sales Status; State Park Firebreak
- 5) Commissioner Reports:
 - A) Sward-Legal Update
 - B) LaVallie-Community Committee Update (**Tabled**)
 - C)
 - D)
- 6) Old Business:
 - A) Legal Representation Agreement
 - B) Officer Chain of Command/Organization Chart
 - C) FY18 Proposed Budget (Pay & Benefits)
 - D)
- 7) New Business:
 - A) FY16 Financial Audit Results
 - B)
 - C)
 - D)
- 8) Public Comment:
- 9) Next Meeting Date: Regular Meeting on Friday, 21 July 2017 at 10AM
- 10) Adjourn: