

# 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 July 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; GovDeals.com Sales Status; State Park Firebreak
- 5) Commissioner Reports:
  - A) LaVallie-Community Committee Update
  - B)
  - C)
  - D)
- 6) Old Business:
  - A) Legal Representation Agreement
  - B) Officer Chain of Command/Organization Chart
  - C) Station Building Maintenance
  - D) FY18 Proposed Budget (Pay & Benefits)
- 7) New Business:
  - A) FY17 and FY18 Meeting Schedules
  - B) Resolution for Millage Rate & Preliminary FY18 Budget Hearing
  - C) Resolution for Line of Credit Renewal
  - D) FY18 Spec Assessment Methodology
  - E) Chief's Performance Assessment
- 8) Public Comment:
- 9) Next Meeting Date: Regular Meeting on Friday, 18 August 2017 at 10AM
- 10) Adjourn: