

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

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Robert Kinniry, Chief: UpperCapFD@aol.com



serving the community with pride

AGENDA

Saturday, 16 September 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) Sward-Legal Representation

B) LaVallie-Community Committee Update

C)

D)

6) Old Business:

A) Station Generator Repair/Replace

B) Officer Chain of Command/Organization Chart/Additional Duties

C) FY18 Proposed Budget

D)

7) New Business:

A) Sol Vista Fire After Action Review (AAR) **B)** Resolution to Write-Off Construction in Progress

C) IRMA After Action Review (AAR)

D)

8) Public Comment:

9) Next Meeting Dates: Tentative Budget Hearing To Be Determined (TBD); Final Budget Hearing TBD; Next Monthly Regular Meeting on Friday, 27 October 2017 at 10AM

10) Adjourn: