

# 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, 17 March 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; Capital Update for Fire Hose and Skid-Mounted Pump; Building Maintenance Cost Estimate; GovDeals.com Sales Status
- 5) Commissioner Reports:
  - A) LaVallie-Community Committee Update
  - B) Sward-Legal Update
  - C) Sward-Insurance Update
  - D) Sward-Public Record Request Update
  - E) Fry-Year 1 Special Assessment Update
- 6) Old Business:
  - A) Signs for No Parking in Fire Lanes
  - B) Certificates of Thanks for Fun Run Donors
  - C) Draft Public Facility Report
  - D)
- 7) New Business:
  - A)
  - B)
  - C)
  - D)
- 8) Public Comment:
- 9) Next Meeting Date: Regular Meeting on Friday, 21 April 2017 at 10AM
- 10) Adjourn: