

Upper Captiva Fire & Rescue District

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Robert Kinniry, Chief: UpperCapFD@aol.com



servicing the community with pride

AGENDA

Friday, 19 January 2018

1) Call to Order:

2) Minutes:

3) Treasurer's Report:

4) Chief's Report: Calls to Date (); Purchase Status for High Volume Pump; ~~Purchase Status for Utility Vehicle~~; GovDeals.com Sales Status; Sol Vista Fire AAR Update/Improvements; Hurricane IRMA AAR Update/Improvements; State Park Firebreak

5) Commissioner Reports:

A) Jenkins-Fun Run Close-Out

B) LaVallie-Pathway Surface Maintenance

C)

D)

6) Additions/Changes to the Agenda & Public Comments on Agenda:

7) Old Business:

A) Search Committee for Future Chief

B) Hurricane IRMA Debris Chipping Update

C) Pathway Trimming Update

D) Status of Request for Public Assistance from FEMA

E) Officer Additional Duty Descriptions

F) Volunteer Program Identified Tasks & Training Plan Update

G) Station Generator Repair/Replace

H) Station Repair Plan, Schedule & Costs

8) New Business:

A) Need for a 2nd Station Apartment

B) Fire Alarms in Private Homes

C) Resolution to Dispose of Excess Eqmt

D) Resolution for Budget Amendment 2018-002

9) Public Comment:

10) Next Meeting Dates: Regular Meeting on Friday, 16 February at 10AM

11) Adjourn: