Upper Captiva Fire & Rescue District
4511 Hodgepodge Lane
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Robert Kinniry, Chief: UpperCapFD@aol.com

serving the community with pride

AGENDA

Friday, 16 February 2018

1) Call to Order:

2) Minutes:

3) Treasurer's Report:

4) Chief's Report: Calls to Date ( ); Purchase Status for High Volume Pump; Mounting Small Tank & Pump Unit on New Utility 4x4; GovDeals.com Sales Status (Skiff Tower, 6x6 utility vehicle, and 4x4 utility vehicle); Sol Vista Fire AAR Update/Improvements; Hurricane IRMA AAR Update/Improvements; Current Fire & Hurricane Checklists and SOPs

5) Commissioner Reports:

A) LaVallie-Pathway Surface Maintenance **B)**

C) **D)**

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

7) Old Business:

A) Search Committee for Future Chief **B)** Hurricane IRMA Debris Chipping & Pathway Trimming Update

C) Officer Additional Duty Descriptions **D)** Status of Request for Public Assistance (RPA) from FEMA

E) Station Exterior Renovations **F)** Requests for Contractor Information on 2nd Station Apartment

G) Tanker 191 Replacement Status (5-Ton) **G)** Engine 191 Replacement Status (from Pine Island/Matlacha FCD)

8) New Business:

A) Next ISO Survey – 6 March 2018 **B)** SHC Dues Increase for 2018

C) **D)**

9) Public Comment:

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

11) Adjourn: