

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

P.O. Box 322

Pineland, FL 33945

Phone: 239-472-8899 / Fax: 239-472-1582

Robert Kinniry, Chief: UpperCapFD@aol.com



servicing the community with pride

AGENDA

Friday, 16 March 2018

1) Call to Order:

2) Commissioner Reports:

A) Fry-Independent Audit Update

B) LaVallie-Pathway Surface Maintenance Committee

C) Byrnes-Future Chief Search Committee

D) Byrnes-House/Club Number Address Cross-Reference

3) Minutes:

4) Treasurer's Report:

5) Chief's Report: Calls to Date (); ISO Survey Results – 6 March 2018; Status of Request for Public Assistance (RPA) from FEMA; Engine 191 Replacement Status from Pine Island/Matlacha FCD; Tanker 191 Replacement Status (5-Ton); Station Exterior Renovations; GovDeals.com Sales Status (6x6 utility vehicle and 4x4 utility vehicle); Sol Vista Fire AAR Update/Improvements; Hurricane IRMA AAR Update/Improvements; **Current Fire & Hurricane Checklists and SOPs**

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

7) Old Business:

A) Officer Additional Duty Descriptions

B) Requests for Contractor Information on 2nd Station Apartment

8) New Business:

A) Budget Amendment 2018-003

B)

C)

D)

9) Public Comment:

10) Next Meeting Dates: Regular Meeting on Friday, 20 April at 10AM

11) Adjourn: