

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, 20 April 2018

1) Call to Order:

2) Commissioner Reports:

- | | |
|--|--|
| A) Byrnes-Future Chief Search Committee | B) LaVallie-Pathway Surface Maintenance Committee |
| C) Byrnes-House/Club Numbers | D) |

3) Minutes:

4) Treasurer's Report:

5) Chief's Report: Calls to Date; Station Exterior Renovations; High Volume/High Pressure Pump's Heavy Duty Primer Pump; Beach Bonfire Patrol Update; 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) Division Chief Duty Descriptions | B) Status of FEMA Request for Public Assistance (RPA) |
| C) Tanker 191 Replacement Status (5-Ton) | D) Engine 191 Replacement Status from Pine Island/Matlacha FCD |
| E) | F) |

8) New Business:

- | | |
|--|--|
| A) Russ Weyer Contract Renewal | B) FY19 Budget Development Guidance |
| C) Notice of Elections in 2018 | D) Former Engine 191 Disposal Options |
| E) Votes on Search Committee Issues | F) Votes on Access-Way Maintenance Related Issues |

9) Public Comment:

10) Next Meeting Dates: Regular Meeting on Friday, 18 May at 10AM

11) Adjourn: