

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, 15 June 2018

1) Call to Order:

2) Minutes:

3) Treasurer's Report:

4) Chief's Report: Calls to Date ()

5) Additions/Changes to the Agenda & Public Comments on the Agenda

6) Old Business (Tabled Until Next Chief is Hired):

A) Division Chief Duty Descriptions

B) Status of FEMA Request for Public Assistance (RPA)

C) Disposal of Excess Utility Vehicles

D) Station Exterior Renovations

E) Sol Vista Fire AAR Update/Improvements

F) Hurricane IRMA AAR Update/Improvements & Season Prep

G) Fire & Hurricane Checklists and SOPs

H) Volunteer Certified Firefighters & Support Services Programs

I) ISO Survey Results Status

J) NCIC-Provided Internet Phone Service and E-9-1-1

K) New Firefighter Hiring

L) Tanker 191 Replacement (Military 5-Ton)

M) District Policy on Brush Pile Notices

N)

7) Old Business:

A) Future Chief Hiring Status

B) Access-Way Maintenance Committee (AMC)

C) House/Club Numbers

D) FY19 Budget Development Guidance

E) Former Engine 191 Disposal

F) Status of New Donated Radios

G) Chief Kinniry's Performance Assessment

H) Chief Kinniry's Future Pay & Benefits

I) Update on B192 Pump Replacement

J) Meeting Schedule for Remainder of 2018 & 2019

8) New Business:

A) Resolution for Line of Credit Renewal

B) Changes to Board Officer Positions

C)

D)

E)

9) Public Comment:

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

11) Adjourn: