

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, 18 May 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:

A) Future Chief Interview Status

B) Access-Way Maintenance Committee (AMC)

C) House/Club Numbers

D) FY19 Budget Development Guidance

E) Division Chief Duty Descriptions

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

G) Former Engine 191 Disposal

H) Tanker 191 Replacement (Military 5-Ton)

I) Disposal of Excess Utility Vehicles

J) Station Exterior Renovations

K) Sol Vista Fire AAR Update/Improvements

L) Hurricane IRMA AAR Update/Improvements & Season Prep

M) Fire & Hurricane Checklists and SOPs

N) Volunteer Certified Firefighters & Support Services Programs

O) ISO Survey Results Status

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

Q) Status on Heavy Duty Primer Pump

R) Status of New Donated Radios

S) Status on New Firefighter-EMT Hiring

T)

7) New Business:

A) 2018/2019 Fire Services Assessment

B) Chief Kinniry Evaluations Required by 1 June 2018

C) Chief Kinniry Contract Renewal Options

D) Brush Pile Notices and District Policy

E) Brush Fire & Open Burning Notices

F) UCCA Kayak Launch Site

G)

H)

8) Public Comment:

9) Next Meeting Dates: Regular Meeting on Friday, 15 June at 10AM

10) Adjourn: