

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

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servicing the community with pride

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AGENDA

Friday, October 26, 2018

- 1) Call to Order:
- 2) Minutes: Sept. 15, 2018 Meeting
- 3) Treasurer's Report: Jenkins/Lynch
- 4) Chief's Report: Martin
- 5) Additions/Changes/Deletions to Agenda
- 6) Public Input on Agenda Items
- 7) Old Business:
 - A) AMC Status – LaVallie
 - B) Station Interior Remodel - Jenkins
 - C) Kinniry Written Employment Agreement Termination (Pringle's Office)
 - D) Website Update
 - E) Approval of Res. FY2019 Meeting Dates
 - F) Res. 2018-091218(3) Budget Amendment
- 8) New Business:
 - A) 9/30/2018 Balance Sheet P & L
 - B) Retirement Plan Plan draft for adoption
 - C) EAP services proposal for our employees
 - D) Respiratory Protection Program Proposal
 - E) Wildfire Protective Gear Proposal
 - F) EMS Supply Storage Proposal
- 9) Public Input on Non-Agenda Items:
- 10) Next Meeting Date:
- 11) Adjourn:

