

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

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Serving the Community with Pride

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AGENDA
Friday, 21 April 2023

1) Call to Order

2) Additions/Changes/Deletions to Agenda

3) Public Comment on Agenda Items

4) Review of Unapproved Minutes

5) New Business

A. Legal Review of Proposed Chief's Contract – Commissioner Fry and Ms. Mooney

B. Marine Operations – Commissioner Fry

6) Recurring Business Updates (Review of Written Reports)

A. Insurance Claims – Commissioner Rosen

B. Chief's Report – Chief Cottrell

C. Treasurer's Report – Commissioner Fry

D. FEMA Reimbursement Submission – Commissioner Fry

E. Accessway Maintenance & FGCU Project – Commissioner Hammond

F. New Garage Project – Commissioner Hammond

G. Equipment Replacements – Commissioner Rosen/Chief Cottrell

7) Public Input on Non-Agenda Items

8) Next Meeting Date: Special Meeting Friday/28 April 2023 and Friday/19 May 2023, both at 10:00AM

9) Adjourn