

Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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BOARD OF COMMISSIONERS

SPECIAL MEETING

24 February 2023

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, Van Hammond, Bill Fry, Michael Filipczak, Bill Byrnes, and Chief Jesse Cottrell.

ISLANDERS/GUESTS PRESENT:

- Room: Teresa Bolme, Chris Horstman, Rich Gross, Homer Cooksey, Greg Fodor, Jennifer Wagner, Joe Peters, Marlene and Jeff Fox, David Wilcox, Alex Murphy and Anne-Caroline Taylor, Sandy Werner
- Zoom: Bill Byrnes, iPhone1, iPhone2, iPhone3, and Sara Hammond

1) **CALL TO ORDER:** Chairman Rosen called the meeting to order at 10:00 AM

2) **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** None (no audio on recording)

3) **PUBLIC COMMENT ON AGENDA ITEMS:** None (no audio on recording)

4) **INTRODUCTION OF CANDIDATE JOE PETERS** ([Video Recording](#)) – Commissioner Rosen

5) **PUBLIC INPUT ON NON-AGENDA ITEMS:** None

6) **NEXT MEETING DATES** ([Video Recording](#)): Special Meetings on 3 March, 10 March, and Monthly Meeting 17 March 2023 at 10:00AM (all Fridays)

7) **ADJOURN** ([Video Recording](#)): **Move by Fry, seconded** by Filipczak; meeting adjourned at 10:53AM.

Respectfully submitted,

Bill Fry
Secretary