

Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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BOARD OF COMMISSIONERS

SPECIAL MEETING

3 March 2023

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

ISLANDERS/GUESTS PRESENT:

- Room: Chris Smith, Kell Callen, Teresa Bolme, Chris Horstman, Greg Fodor, David McAtee, and Sandy Werner
- Zoom: Bill Byrnes, Emily Holt, Janice Fodor, Mark Swircenski, MJ Yafchak, Peggy Clancy-Flyte, and Zeke McDonald

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

2) **PUBLIC COMMENT ON AGENDA ITEMS** ([Video Recording](#)): Issues with past Zooms

4) **INTRODUCTION OF CANDIDATES** ([Video Recording](#)) – Commissioner Hammond

- Kelly Callen ([Video Recording](#))
- Chris Smith ([Video Recording](#))
- Board Discussion ([Video Recording](#))

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

6) **NEXT MEETING DATES** ([Video Recording](#)): Special Meetings on 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 1:02PM.

Respectfully submitted,

Bill Fry
Secretary