

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

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Serving the Community with Pride

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AGENDA
Friday, 19 May 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. Status of Chief's Contract – Commissioners Hammond & Fry

B. Fiscal Year 2021/2022 Independent Audit – Commissioners Fry & Byrnes

6) Recurring Business Updates (Review of Written Reports)

A. Insurance Claims – Commissioner Rosen

B. Equipment Replacements – Commissioner Rosen/Chief Cottrell

C. FEMA Reimbursement Submission – Commissioner Fry

D. Chief's Report – Chief Cottrell

E. Treasurer's Report – Commissioner Fry

F. Accessway Maintenance & FGCU Project – Commissioner Hammond

G. New Garage Project – Commissioners Hammond & Fry

7) Public Input on Non-Agenda Items

8) Next Meeting Date: Friday/16 June 2023 at 10:00AM

9) Adjourn