

Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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BOARD OF COMMISSIONERS  
SPECIAL MEETING  
28 April 2023

**COMMISSIONERS & STAFF PRESENT:** Duncan Rosen, Van Hammond, Bill Fry, Michael Filipczak (Zoom), Bill Byrnes (Zoom), and FF/P Rob Doehr.

**ISLANDERS/GUESTS PRESENT:**

- Room: Teresa Bolme and Swin Swinford
- Zoom: Rich Wofford, Iphone, and Zeke McDonald

1) **CALL TO ORDER:** Chairman Rosen called the meeting to order at 10:01 AM

2) **CHIEF PETERS PROPOSED EMPLOYMENT AGREEMENT** ([Recording](#)): Commissioner Fry reported that final draft of the employment agreement was provided to all commissioners

- **Hammond moved** to accept the contract as currently written, **Fry seconded**
- Voice Votes were:
  - Filipczak (YES)
  - Byrnes (NO)
  - Hammond (YES)
  - Rosen (YES)
  - Fry (NO)
  - Motion carried 3-2 to approve and sign the contract
- Rosen and Hammond signed the document and will send the scanned/signed copy to Peters for his own attorney to review and a decision to sign

3) **PUBLIC INPUT ON NON-AGENDA ITEMS** ([Recording](#)): None

4) **NEXT MEETING DATES** ([Recording](#)): Monthly Meeting Friday, 19 May 2023 at 10:00AM and joint UCCA/UCFRD meeting with Commissioner Ruane on Thursday, 8 June 2023 at 10:00AM

5) **ADJOURN** ([Recording](#)): **Move** by **Filipczak**, **seconded** by Hammond; adjourned at 10:23AM.

Respectfully submitted,

Bill Fry  
Secretary