

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane

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Pineland, FL 33945



Serving the Community with Pride

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AGENDA
Friday, 16 June 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. Martin Demand Letter/Potential Law Suit – Commissioner Rosen
- B. Fiscal Year 2022 Independent Audit – Commissioners Fry & Byrnes
- C. Resolution to Renew Line of Credit – Commissioner Fry
- D. Year 10 Special Assessment Contract – Commissioner Fry

6) Recurring Business Updates (Review of Written Reports)

- A. Status of Chief Candidates FL Certifications – Commissioner Hammond
- B. Chief's Report – Chief Cottrell
- C. Treasurer's Report – Commissioner Fry
- D. Insurance Claims – Commissioner Rosen
- E. Equipment Replacements – Commissioner Rosen/Chief Cottrell
- F. FEMA Reimbursement Submission – Commissioner Fry
- G. Accessway Maintenance & FGCU Project – Commissioner Hammond
- H. New Garage Project – Commissioners Hammond & Fry

7) Public Input on Non-Agenda Items

8) Next Meeting Date: Friday/21 July 2023 at 10:00AM

9) Adjourn