

**Upper Captiva Fire & Rescue District**

4511 Hodgepodge Lane

P.O. Box 322

Pineland, FL 33945



**Serving the Community with Pride**

Phone: 239-900-1818

Email: [info@uppercaptivafire.org](mailto:info@uppercaptivafire.org)

**AGENDA**

Friday, 21 July 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. Line of Credit Renewal – Commissioner Fry

B. Proposed FY24 Budget (First Working Draft) – Commissioner Fry/Chief Cottrell

C. Resolution 2023-003 Tentative Millage Rate & Setting First Hearing – Commissioner Fry

**6) Recurring Business Updates (Review of Written Reports)**

A. Martin Lawsuit – Commissioner Rosen

B. Status of Chief Candidates FL Certifications – Commissioner Hammond

C. Chief's Report – Chief Cottrell

D. Treasurer's Report – Commissioner Fry

E. Insurance Claims and Equipment Replacements – Commissioner Rosen/Chief Cottrell

F. Accessway Maintenance – Commissioner Hammond

G. Garage Project – Commissioner Fry

**7) Public Input on Non-Agenda Items**

**8) Next Meeting Date: Friday/18 August 2023 at 10:00AM**

**9) Adjourn**