

## Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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## AGENDA

Wednesday, 30 August 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. Proposed FY24 Budget (Second Working Draft) – Commissioner Fry/Chief Cottrell
- B. Resolution 2023-004 Special Assessment Roll & Methodology – Commissioner Fry

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

- A. Martin & Dubrasky Lawsuits – 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. Update on Commissioner Byrnes' Projects – Commissioner Byrnes
- H. Update on Commissioner Filipczak's Projects – Commissioner Filipczak

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

### 8) Next Meeting Date: Saturday/9 September 2023 at 10:00AM

### 9) Adjourn