

Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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AGENDA

Saturday, 9 September 2023
After 1st Budget Hearing Ends

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. Resolution 2023-008 ADOPTING COMMITMENTS AND ASSIGNMENTS OF FUND BALANCE – Commissioner Fry

B. FY24 Meeting Schedule – Commissioner Rosen

6) Recurring Business Updates (Review of Written Reports)

A. Martin & Dubrasky Lawsuits – Commissioner Rosen

B. Chief's Report – Chief Cottrell

C. Treasurer's Report – Commissioner Fry

D. Update on Commissioner Projects – All Commissioners

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

b. FEMA Claim Update – Commissioner Fry

c. Accessway Maintenance – Commissioner Hammond

d. Others?

7) Public Input on Non-Agenda Items

8) Next Meeting Date: TBD

9) Adjourn