

Upper Captiva Fire & Rescue District

4511 Hodgepodge Lane
P.O. Box 322
Pineland, FL 33945



Serving the Community with Pride

Phone: 239-872-2263

Email: info@uppercaptivafire.org

AGENDA

Friday, 20 October 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. FY22 Independent Audit – Commissioner Fry/Jeff Brown

B. Resolution 2024-001 ADOPTING COMMITMENTS AND ASSIGNMENTS OF FUND BALANCE – Commissioner Fry

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: Friday, 17 November 2023 at 10AM

9) Adjourn