

**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](mailto:info@uppercaptivafire.org)

## **SPECIAL BUDGET HEARING AGENDA**

Saturday, 2 December 2023

10:00 a.m.

Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
- 2) Review Budget:** Chief Cottrell/Commissioner Filipczak
- 3) RESOLUTION NO. 2024-004** – A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE LEVY OF AD VALOREM TAXES FOR SAID DISTRICT FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE.
- 4) RESOLUTION NO. 2024-005** – A RESOLUTION OF UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE.
- 5) Public Input on Agenda Items**
- 6) Next Monthly Meeting Date:** 19 January 2024 at 10:00 a.m.
- 7) Adjourn**