

Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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AGENDA

Friday, 17 November 2023

1) Call to Order

2) Additions/Changes/Deletions to Agenda

3) Public Comment on Agenda Items

4) New Business

- A. Florida Sunshine Law – Commissioner Rosen/Attorney Mooney
- B. FY24 Millage Rate – Commissioner Fry/Attorney Mooney
- C. Resolution 2024-003 ADOPTING COMMITMENTS AND ASSIGNMENTS OF FUND BALANCE – Commissioner Fry

5) Recurring Business Updates (Review of Written Reports)

- A. Review of Unapproved Minutes
- B. Martin & Dubrasky Lawsuits – Commissioner Rosen
- C. Chief's Report – Chief Cottrell
- D. Treasurer's Report – Commissioner Fry
- E. 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, 15 December 2023 at 10AM

9) Adjourn