

## Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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### BOARD OF COMMISSIONERS REGULAR MEETING 30 August 2023

**COMMISSIONERS & STAFF PRESENT:** Duncan Rosen, Van Hammond, Bill Fry (Zoom), Mike Filipczak (Absent), Bill Byrnes (Zoom), Chief Jesse Cottrell, and LT Tom Tracy

**ISLANDERS/GUESTS PRESENT:**

- Room: None
- Zoom: Kelly Callen, AJ LaVallie, and Richard's iPad

1) **CALL TO ORDER** ([Recording](#)): Chairman Rosen called the meeting to order at 10:10AM. Due to Hurricane IDALIA and Island Girl not running, there was no quorum in the room. The meeting is continued until Saturday, 2 September.

2) **MEETING CONTINUED** ([Recording](#)): **Move by Fry, seconded by Hammond; meeting continued and not adjourned at 10:13AM, approved 4-0.**

Respectfully submitted,

Secretary