

Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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BOARD OF COMMISSIONERS REGULAR MEETING 9 September 2023

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, Van Hammond, Bill Fry, Mike Filipczak, Bill Byrnes, Chief Jesse Cottrell, and AChief Tom Tracy

ISLANDERS/GUESTS PRESENT:

- Room: AJ LaVallie, David Bolme and Teresa Bolme
- Zoom: Jackie Byrnes, Ava Woelm, Georgia Murphy (4043031087), Lisa Walker, Sara Hammond, Jeffrey Fox, and Zeke McDonald

1) **CALL TO ORDER** ([Recording](#)): Chairman Rosen called the meeting to order at 12:35PM

2) **ADDITIONS/CHANGES/DELETIONS TO AGENDA** ([Recording](#)): Rosen added Civility Code

3) **PUBLIC COMMENT ON AGENDA ITEMS** ([Recording](#)): None

4) **MINUTES** ([Recording](#)): Tabled

5) **NEW BUSINESS:**

- A) Resolution 2023-008 ADOPTING COMMITMENTS AND ASSIGNMENTS OF FUND BALANCE ([Recording](#)): Tabled to October meeting for Commissioners to review the details
- B) FY24 Meeting Schedule ([Recording](#)): Dates on the website at <https://www.uppercaptivafire.org/fiscal-year-meeting-dates>, **Byrnes moved, Fry seconded**, to approve the list of proposed dates for FY24 and for them to be published in the News Press by Attorney Mooney; **all voted yes**.
- C) Civility Code ([Recording](#)) assigned to Commissioner Hammond to work with Attorney Mooney

6) **RECURRING BUSINESS UPDATES:**

- A) Martin & Dubrasky Lawsuits ([Recording](#)):

- **Something happened to the recording right after I made the motion (but no second) or vote Fry moved, seconded by , to authorize Commissioner Rosen to attend the Martin Mediation Hearing on 13 October; voted**

- **moved, seconded by , to schedule a Board Executive Session/Special Meeting on 18 October at 10AM; voted**

B) Chief's Report ([Recording](#)): No written report (just 7 days since last meeting)

- **Motion by Fry, seconded by to approve immediate purchase of 10 sets of NOMEX bunker gear, not to exceed \$23,000, all voted aye (5-0) to approve**

C) Treasurer's Report ([Recording](#)): Report on the website at <https://www.uppercaptivefire.org/wp-content/uploads/2023/09/Treasurers-Report-202308.pdf>

D) Commissioner Updates:

- a. Insurance Claims and Equipment Replacements: **Tabled**
- b. FEMA Claim Update: **Tabled**
- c. Accessway Maintenance: **Tabled**
- d. Others: **Tabled**

7) **PUBLIC INPUT ON NON-AGENDA ITEMS** ([Recording](#)): None

8) **NEXT MEETING DATE** ([Recording](#)): 2nd Budget Hearing on **Saturday**, 23 September 2023 at 10AM and our next Monthly Meeting on **Friday**, 20 October 2023 at 10AM

9) **ADJOURN** ([Recording](#)): **Move** by **Byrnes**, **seconded** by Filipczak; meeting adjourned at 1:19PM.

Respectfully submitted,

Secretary