

## Upper Captiva Fire & Rescue District

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Serving the Community with Pride

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## BOARD OF COMMISSIONERS

### Final Budget Hearing

23 September 2023

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

**ISLANDERS/GUESTS PRESENT:**

- Room: None
- Zoom: AJ LaVallie, Bill Byrnes, Melonie George, LA Brickner, Michael Filipczak, and MJ Yafchak

1) **CALL TO ORDER** ([Recording](#)): Vice Chairman Hammond called the meeting to order at 10:00 AM

2) **REVIEW BUDGET** ([Recording](#)): Presentation at <https://www.uppercaptivafire.org/wp-content/uploads/2023/09/FY24-Sep-Final-Budget-Hearing-Presentation.pdf>; there were no comments or questions from Commissioners or the Public

3) **RESOLUTION NO. 2023-008** ([Recording](#)) –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. **Motion by Byrnes, second by Filipczak to approve, 3-2 (Fry and Rosen No).**

4) **RESOLUTION NO. 2023-009** ([Recording](#)) –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. **Motion by Byrnes, second by Filipczak to approve, 3-2 (Fry and Rosen No).**

5) **PUBLIC INPUT ON AGENDA ITEMS:** None

6) **NEXT MEETING DATE** ([Recording](#)): Executive Session on Wednesday, 18 October 2023 at 10AM and the monthly meeting on Friday, 20 October 2023 at 10AM

7) **ADJOURN** ([Recording](#)): Move by Fry, seconded by Byrnes; meeting adjourned at 10:18AM.

Respectfully submitted,

Secretary

Unapproved Draft