

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

BOARD OF COMMISSIONERS First Budget Hearing 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, LA Brickner, Helen Justice, Alex Murphy, David Bolme, and Teresa Bolme
- Zoom: Carrie Malloy, Lisa Walker, Ava Woelm, Bill Byrnes, Sara Hammond, Tina Goodman, Jeffrey Fox, Kerry Williams, Van Hammond, Zeke McDonald, 4043031087, and Georgia Murphy

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

- Filipczak asked to address the ongoing dysfunction of the Board and Fry's language in personal emails to him
- Rosen will assign one of the Commissioners to create a Board Civility Code

2) **REVIEW BUDGET** ([Recording](#)): Presentation at <https://www.uppercaptivafire.org/wp-content/uploads/2023/09/FY24-Sep-22-Working-Budget-Presentation.pdf>

3) **RESOLUTION NO. 2023-006** ([Recording](#)) – A [RESOLUTION](#) OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE 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. 2023-007** ([Recording](#)) – A [RESOLUTION](#) OF UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE 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) **SECOND BUDGET HEARING DATE** ([Recording](#)): Saturday, 23 September 2023 at 10AM

7) **ADJOURN** ([Recording](#)): Move by Byrnes, seconded by Filipczak; meeting adjourned at 12:25PM.

Respectfully submitted,

Secretary

Unapproved Draft