

Upper Captiva Fire & Rescue District
4511 Hodgepodge Lane
P.O. Box 322 Pineland, FL 33945



Serving the Community with Pride
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REGULAR MEETING AGENDA

Friday, 19 January 2024

10:00 a.m.

Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
- 2) Additions/Changes/Deletions to Agenda**
- 3) Public Comment on Agenda Items**
- 4) Review of Unapproved Minutes** – Commissioner Hammond
- 5) New Business**
 - A. Update status of litigation against District – Commissioner Rosen
 - B. Results of Holiday Poker Run fundraising – Commissioner Rosen
 - C. Increased Holiday overtime pay – Chief Cottrell
 - D. Contract for Chief Cottrell – Commissioner Fry
 - E. Update on possible vacant lot charge back for vegetation encroachment – Commissioner Fry
 - F. Presentation of bids for vegetation trimming of roadways- Commissioner Hammond
 - G. Approval of new department Accountant – Chief Cottrell
- 6) Recurring Business Updates** (Review of Written Reports)
 - A. Chief's Report – Chief Cottrell
 - B. Treasurer's Report – Commissioner Filipczak
 - C. Equipment Replacement – Commissioner Rosen/Chief Cottrell
 - D. FEMA Reimbursement Submission – Commissioner Rosen/Chief Cottrell.
 - E. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Next Monthly Meeting Date:** 19 February 2024 at 10:00 a.m.
- 9) Adjourn**