

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



**Serving the Community with Pride**  
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**Minutes**  
**UCFRD Board of Commissioners**  
**SPECIAL BUDGET HEARING**

Saturday, 2 December 2024  
10:00 a.m.  
Location: Fire Station

**Commissioners & Staff Present:** Duncan Rosen, Bill Byrnes, Van Hammond and Chaplin David Bolme

**Attending remotely via Zoom:** Bill Fry & Mike Filipczak

**Islanders / Guests Present:** Nancy someone, Teresa Bolme.

**1) Call to order.** Chairman Rosen called the meeting to order at 10:00AM

**2) Resolution no. 2024-004** *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.* Was read into the record by Chairman Rosen AT 10:11am.

Resolution 004 set the Fiscal Year 2023-2024 tax millage rate at 3.15 mils, a 12.5% increase over the rolled-back rate of 2.8007mils.

Roll call vote was held, and the resolution **passed** 4-1. For the resolution were Commissioners Rosen, Byrnes, Filipczak and Hammond. Against the resolution was Commissioner Fry.

**3) Resolution No 2024-005** – *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.* Was read into the record by Chairman Rosen at 10:16am.

Resolution 005 approved the final budget at \$2,017,425.

Roll call vote was held, and the resolution **passed** 4-1. For the resolution were Commissioners Rosen, Byrnes, Filipczak and Hammond. Against the resolution was Commissioner Fry.

**5) Public Input on Agenda Items: None**

**6) Next Monthly Meeting Date:** 19 February 2024 at 10:00 a.m.

**7) Adjourn**