

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, 16 February 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
 1. November 17, 2023 (Regular Meeting)
 2. December 15, 2023 (Meeting not held)
 3. January 16, 2024 (Executive Session)
 4. January 19, 2024 (Regular Meeting)
- 5) New Business**
 - A. Contract for Chief Cottrell – Commissioner Rosen & Fry
 - B. 501C3 Donations – Commissioner Hammond
- 6) Recurring Business Updates** (Review of Written Reports)
 - A. Chief's Report – Chief Cottrell
 - B. Treasurer's Report – Commissioner Filipczak
 - C. FEMA Reimbursement Submission – Commissioner Rosen/Chief Cottrell.
 - D. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Next Monthly Meeting Date:** March 15, 2024 at 10:00 a.m.
- 9) Adjourn**