

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, 15 January 2024
10:00 a.m.

>>> SAFTEY HARBOR CLUB CLUBHOUSE <<<

- 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
 - November 17, 2023
 - December 15, 2023
 - January 16, 2023 (Public portion of Shade meeting)
 - January 19, 2024
 - February 16, 2024
- 5) New Business**
 - A. 501C (3) for donations to the district – Commissioner Hammond
 - B. KNOX Box (emergency access to residences)- Commissioner Hammond
 - C. Commissioner Byrnes attendance – Commissioner Rosen
- 6) Recurring Business Updates** (Review of Written Reports)
 - A. Update status of litigation against District – Commissioner Rosen
 - B. Chief's Report – Chief Cottrell
 - C. Treasurer's Report – Commissioner Filipczak
 - D. Equipment Replacement– Chief Cottrell
 - E. FEMA Reimbursement Submission – Commissioner Filipczak/Chief Cottrell.
 - F. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Next Monthly Meeting Date:** 19 April 2024 at 10:00 a.m. (BACK AT FIRESTATION)
- 9) Adjourn**