

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

REGULAR MEETING AGENDA

Tuesday, 30 April 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. Discussion of Commissioner Seat 4 Nominees – All Commissioners
 - B. Review Bids for Fire Station Ian Repairs – Chief Cottrell
- 6) Recurring Business Updates**
 - A. Update status of litigation against District – Commissioner Rosen
 - B. Chief's Report – Chief Cottrell
 - C. Treasurer's Report – Commissioner Filipczak
 - D. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Next Monthly Meeting Date:** 17 May 2024 at 10:00 a.m.
- 9) Adjourn**