

**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, 17 May 2024  
Continued on 24 May 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
  - March 15, 2024 Regular Meeting
  - April 15, 2024 Regular Meeting (No Quorum)
  - April 30, 2024 3/15/24 Meeting Continued
- 5) New Business**
  - A. Welcome Fire Commissioner MJ Yafchak !!!
  - B. Re-Election of Board Officers -ALL
  - C. Discuss posting public records from Dubrasky settlement - ALL
  - D. Review final bids for Fire Station Ian Repairs – Chief Cottrell
  - E. Confirm Board/Chief management of Budget Line items and determine if we need an amended budget to align with reality – All
  - F. Update on Knox Box rollout – Commissioner Hammond, Chief Cottrell
- 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. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Next Monthly Meeting Date:** 21 June 2024 at 10:00 a.m.
- 9) Adjourn**