

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



Serving the Community with Pride
Phone: 239-872-2263
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REGULAR MEETING MINUTES

Tuesday, 30 April 2024

10:00 a.m.

Location: Safety Harbor Clubhouse

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, Van Hammond, Bill Fry,
Chief Jesse Cottrell.

Via Zoom: Commissioner Mike Filipczak.

ISLANDERS/GUESTS PRESENT:

Room:

Zeke McDonald,

Teresa Bolme

Lisa Walker (zoom)

MINUTES:

1) Call to Order: Commissioner Rosen
10:00

2) Additions/Changes/Deletions to Agenda
None

3) Public Comment on Agenda Items
None

4) Review of Unapproved Minutes – Commissioner Hammond
None

5) New Business

- A. Discussion of Commissioner Seat 4 Nominees – All Commissioners
Two Excellent Candidates (Steve Holt, MJ Yafcheck)
MJ Yafcheck selected. Vote 4-0

- B. Review Bids for Fire Station Ian Repairs – Chief Cottrell
3 bids available received.
Hard to compare, Jesse to ask for clarifications and we will discuss at May meeting.

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
 - a. March 2024 report Vote 4-0
- 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 11:24