

**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, 21 June 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
  - May 17, 2024, Regular Meeting Minutes
  - May 24, 2024, Regular Meeting (Continued) Minutes
- 5) New Business**
  - A. Update on Knox Box rollout – Commissioner Hammond, Chief Cottrell
  - B. Resolution No. 2024-006 Budget Amendment #2024-1
  - C. Resolution NO. 2024-007 Renewal of the Bank line of credit for 2024-2025
  - D. Road Construction notification from Pine Island/Matlacha Bridge- 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**