

**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](mailto:info@uppercaptivafire.org)

## **REGULAR MEETING CONTINUED MINUTES**

~~Friday April 19, 2024~~  
Tuesday, 30 April 2024  
10:00 a.m.  
Location: Fire Station

**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:** 10:00 reopened the continued meeting from April 19 meeting.  
Commissioner Rosen
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 Yafchak)
    - MJ Yafchak 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
- D. March 2024 report Accepted (without profit and loss statement) Vote 4-0
- E. 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**