

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, 19 July 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
June 21, 2024, Regular Meeting Minutes
- 5) New Business**
 - A. Update on Knox Box rollout – Commissioner Hammond, Chief Cottrell
 - B. FY23 Independent Audit – Commissioner Fry/Jeff Brown (Ashley, Brown and Smith CPAs)
 - C. Preliminary FY25 Budget (First Working Draft) – Commissioner Fry/Chief Cottrell
 - D. Resolution 2024-003 Tentative Millage Rate & Setting First Hearing – Commissioner Fry
- 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 Fry
 - D. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Next Monthly Meeting Date:** August 16, 2024, at 10:00 a.m.
- 9) Adjourn**