

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

Friday, June 21 2024
10:00 a.m.
Location: Fire Station

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, MJ Yafchak, Mike Filipczak, Chief Jesse Cottrell.

Via Zoom: Commissioner Van Hammond, Bill Fry,

ISLANDERS/GUESTS PRESENT:

Room: Alex Murphy, Ed Dotts

Zoom: Zeke McDonald, Steve Holt, Melissa Herberle.

MINUTES:

1) Call to Order: Commissioner Rosen
(Meeting started at 10:00 AM)

2) Additions/Changes/Deletions to Agenda
(Add item 5E Fun Run Commissioner Rosen)

3) Public Comment on Agenda Items (None)

4) Review of Unapproved Minutes – Commissioner Hammond
May 17, 2024, Regular Meeting Minutes:
(Approved Vote 5-0)
May 24, 2024, Regular Meeting (Continued) Minutes:
(Approved Vote 5-0)

5) New Business

- A. Update on Knox Box rollout – Commissioner Hammond, Chief Cottrell
- B. Resolution No. 2024-006 Budget Amendment #2024-1
(Approved by voice vote 5-0)
- C. Resolution NO. 2024-007 Renewal of the Bank line of credit for 2024-2025
(Approved by voice vote 5-0)
- D. Road Construction notification from Pine Island/Matlacha Bridge- Chief Cottrell

E. Annual Fun Run: New Year's Eve, Commissioner Yafchak will be POC for this event.

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
(Report approved by 5-0 vote)
- D. Accessway Maintenance – Commissioner Hammond

7) Public Input on Non-Agenda Items (none)

8) Next Monthly Meeting Date: July 19 2024 at 10:00 a.m.

9) Adjourn: (11:15)

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