

**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, 16 August 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  
July 19, 2024, Regular Meeting Minutes
- 5) New Business**
  - A. Chaplain Program Update – Chaplain David Bolme
  - B. Update on Knox Box rollout – Commissioner Hammond, Chief Cottrell
  - C. Resolution 2024-009 Declaring Unpaid Year 1 Special Assessments as Uncollectible – Commissioner Fry
  - D. Proposed FY25 Budget (Second Working Draft) – Commissioner Fry/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 Fry
  - D. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Next REGULAR Monthly Meeting Date:** September 20, 2024, at 10:00 a.m.
- 9) Adjourn**