

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

REGULAR MEETING MINUTES

Friday, 19 July 2024

10:00 a.m.

Location: Fire Station

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, Van Hammond, Bill Fry, MJ Yafchak, Chief Jesse Cottrell, Deputy Chief Rob Doerr.

Via Zoom: Mike Filipczak

ISLANDERS/GUESTS PRESENT:

Room:

Teresa Bolme

Zeke McDonald

Via Zoom:

Rich Gross

Jeff Brown

Melissa Heberle

Richard's Ipad

Stevens Iphone

MINUTES:

1) Call to Order: Commissioner Rosen
<10:02 AM>

2) Additions/Changes/Deletions to Agenda
<5B Audit to be discussed first to free up Jeff Brown>

3). Public Comment on Agenda Items
<None>

4) Review of Unapproved Minutes – Commissioner Hammond
June 21, 2024, Regular Meeting Minutes
<Minutes approved vote 5-0>

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)

< Audit Accepted/Approved by 5-0 Vote >

- C. Preliminary FY25 Budget (First Working Draft) – Commissioner Fry/Chief Cottrell
- D. Resolution 2024-003 Tentative Millage Rate & Setting First Hearing – Commissioner Fry

< Preliminary maximum Millage rate set at 3.7, resolution adopted by 5-0 Roll Call Vote >

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

<Treasurer's Report Accepted by 5-0 Vote >

- 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

<11:45 >