

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

SPECIAL MEETING AGENDA

Friday September 20, 2024

10:00 AM

Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
- 2) Purpose of Special Session:** Commissioner Rosen
- 3) Public Meeting Adjourn**
Public attendees will be asked to leave the meeting to allow for private Attorney/Client discussions related to outstanding lawsuits.
- 4) Shade Meeting called to order: Commissioner Rosen**
- 5) Shade Meeting Adjourn**
- 6) Public Meeting Called to order: Commissioner Rosen**
Open to the public: Formally Close Special meeting
- 7) Next Monthly Meeting Date:**
Saturday September 21 Second Budget Hearing 10:00 AM
Saturday September 21 Regular Board Meeting (directly following second budget hearing)
- 9) Adjourn**