

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 BOARD MEETING AGENDA

Saturday September 21, 2024
Directly after Second Budget Hearing
Location: Fire Station

- 1) **Call to Order:** Commissioner Rosen

- 1) **Review of Unapproved Minutes – Commissioner Hammond**
August 16, 2024, Regular Meeting Minutes
September 7, 2024, First Budget Hearing

- 5) **New Business**
 - A. **RESOLUTION No. 2024-014** Commissioner Fry
A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION & RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING BUDGET AMENDMENT #2024-2, AND ESTABLISHING AN EFFECTIVE DATE.

- 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
 - E. Fun Run update: Commissioner Yafchak

- 7) **Public Input on Non-Agenda Items**

- 8) **Next REGULAR Monthly Meeting Date:** October 18, 2024, at 10:00 a.m.

- 9) **Adjourn**