

**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 BOARD MEETING AGENDA**

Friday November 15, 2024

10:00AM

Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
  
- 1) Review of Unapproved Minutes – Commissioner Hammond**
  - September 20, 2024, Shade Meeting
  - September 21, 2024, Second Budget Hearing
  - September 21, 2024, Regular Meeting Minutes
  - September 28, 2024, Emergency Meeting Minutes
  
- 5) New Business**
  - A. Swearing in UCFRD Newest Commissioner: Welcome Steve Holt - Commissioner Rosen
  - B. Reassignment of board positions - ALL
  - C. Hurricane(s) Recovery Update: FEMA & Barging – Commissioner Rosen
  
- 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
  - F. Chief performance review - Yafchak
  
- 7) Public Input on Non-Agenda Items**
  
- 8) Next REGULAR Monthly Meeting Date:** December 20, 2024, at 10:00 a.m.
  
- 9) Adjourn**