

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

Shade Meeting Minutes

Friday, September 20, 2024

10:00 a.m.

Location: Fire Station

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, Van Hammond, Bill Fry, MJ Yafchak, Mike Filipczak Chief Jesse Cottrell,

Authorized attendees:

Melanie Everett (Attorney Cole, Scott & Kissane P.A.)

Kristy Cole (Court Reporter)

Ron Campbell (Cole, Scott & Kissane P.A.)

Maggie Mooney (UCFRD Attorney)

ISLANDERS/GUESTS PRESENT: NONE

MINUTES:

1) Call to Order: Commissioner Rosen

Meeting called to order at 10:00 AM

2) Purpose of Special Session: Commissioner Rosen

Commissioner Rosen read aloud the purpose of the Shade meeting (to get an update from the legal team regarding the Martin litigation).

3). Public Meeting Suspended

10:05

4) Shade Meeting called to order: Commissioner Rosen

5) Shade Meeting Adjourn Shade meeting adjourned 11:48

6) Public Meeting Called to order (again): Commissioner Rosen Report to open meeting that Commissioner Rosen has been authorized to speak for the board during continued discussions related to the lawsuit filed by Martin.

7) Public Meeting Adjourn

Meeting adjourned 11:49.

DRAFT