

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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Second Budget Hearing Meeting Minutes

Saturday September 21, 2024

10:00 a.m.

Location: Fire Station

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

ISLANDERS/GUESTS PRESENT:

None

MINUTES:

1. **Call to Order: Commissioner Rosen**
2. **Review Budget: Chief Cottrell/Commissioner Fry**
3. **RESOLUTION NO. 2024-012** – A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE LEVY OF AD VALOREM TAXES FOR SAID DISTRICT FOR FISCAL YEAR 2024-2025; PROVIDING FOR AN EFFECTIVE DATE.
 - a. Motion to set the ad valorem millage rate at 3.6214 passed 5-0.
4. **RESOLUTION NO. 2024-013** – A RESOLUTION OF UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2024-2025; PROVIDING FOR AN EFFECTIVE DATE.
 - a. Motion to approve 2025 Budget passed by 5-0 vote.
5. **Public Input on Agenda Items**

None
6. **Next Monthly Meeting Date: 18 October 2024 at 10:00 a.m.**
7. **Adjourn 10:24**