

Upper Captiva Fire & Rescue District
4511 Hodgepodge Lane
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Serving the Community with Pride
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REGULAR BOARD MEETING AGENDA

Friday December 20, 2024

10:00AM

Location: Fire Station

- 1) **Call to Order:** Commissioner Rosen
- 2) **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 **
 - November 15, 2024, Regular Meeting Minutes
- 3) **New Business**
 - None
- 4) **Recurring Business Updates**
 - 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
- 5) **Public Input on Non-Agenda Items**
- 6) **Next REGULAR Monthly Meeting Date:** January 17, 2024, at 10:00 a.m.
- 7) **Adjourn**

** Note: meeting minutes approved during the November 15 meeting should have been approved by the NEW board. We will re-review and approve accordingly.