

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

SPECIAL MEETING AGENDA

Friday, December 20, 2024

Following Regular Meeting (estimate 11:30AM)

Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
- 2) Purpose of Special Session:** Commissioner Rosen
- 3). Public Meeting Adjourn**
Public attendees will be asked to leave the meeting to allow for private Attorney/Client discussions related to outstanding lawsuit.
- 4) Shade Meeting called to order: Commissioner Rosen**
- 5) Shade Meeting Adjourn**
- 6) Public Meeting Called to order:** Commissioner Rosen
Open to the public: Formally Close Special meeting
- 7) Next Monthly Meeting Date:** Friday January 17, 2025, at 10:00 a.m.
- 9) Adjourn**