

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

REGULAR BOARD MEETING AGENDA

Friday January 17, 2025

10:00AM

Location: Fire Station

- 1) **Call to Order:** Commissioner Rosen
- 2) **Review of Unapproved Minutes** – Commissioner Hammond
 - a. December 20, 2024, Regular Meeting Minutes
 - b. December 20, 2024, Shade Meeting Minutes (public sessions)
- 3) **New Business**
 - a. 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: February 21, 2025, at 10:00 a.m.**
- 7) **Adjourn**