

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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Shade Meeting Minutes

Friday, December 20, 2024

12:00 a.m.

Location: Fire Station

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

Authorized attendees:

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

Kristy Cole (Court Reporter)

Maggie Mooney (UCFRD Attorney) via zoom

ISLANDERS/GUESTS PRESENT: NONE

MINUTES:

1) Call to Order: Commissioner Rosen

Meeting called to order at 12:00 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

12:03

4) Shade Meeting called to order: Commissioner Rosen

12:05

5) Shade Meeting Adjourn Shade meeting adjourned 1:15

6) Public Meeting Called to order (again): Commissioner Rosen

Report to open meeting that Commissioner Fry has been authorized to speak for the board during continued discussions related to the lawsuit filed by Martin.

7) Public Meeting Adjourn

Meeting adjourned 1:20.

DRAFT