

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 MEETING MINUTES

Saturday September 21, 2024
Following second budget hearing
Location: Fire Station

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

ISLANDERS/GUESTS PRESENT:

Room: None

Zoom: None

MINUTES:

1. **Call to Order:** Commissioner Rosen
Meeting called to order at 10:26AM
2. **Review of Unapproved Minutes – Commissioner Hammond**
August 16, 2024, Regular Meeting Minutes (Approved 5-0)
September 7, 2024, First Budget Hearing (Approved 5-0)
3. **New Business**
 - A) **RESOLUTION No. 2024-014** Commissioner Fry
A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION & RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING BUDGET AMENDMENT #2024-2, AND ESTABLISHING AN EFFECTIVE DATE.
Audit requirement to authorize overspending on budget items within the special assessment. Note this was a wash with underspending on the “non-special assessment” funds. (Resolution passed by 5-0 vote)
 - B) (added) Martin documents (fry)
Publicly available documents will be posted on the UCFRD website so that islanders have easy access to the public details of the case.

C) (Added) FY 2025 meeting dates
Commissioners agreed with keeping every 3rd Friday
Schedule below.

D) (added) Discussion about Jesse review
Commissioner Yafchak will take the lead to perform a review from
Board members for Captain Jesse.

4. Recurring Business Updates (Review of Written Reports)

A) Update status of litigation against District – Commissioner Rosen
(Duncan was approved by board to represent the district in the next
round of litigation matters)

B) Chief's Report – Chief Cottrell
(see posted Chief's report)

C) Treasurer's Report – Commissioner Fry
(Treasurer's report was accepted by board with a 5-0 vote)

D) Accessway Maintenance – Commissioner Hammond
(Roadway trimming underway)

E) Fun Run update: Commissioner Yafchak
Fun run will be scheduled for New Years Eve (Wednesday)

5. Public Input on Non-Agenda Items

None

6. Next REGULAR Monthly Meeting Date: October 18, 2024, at 10:00 a.m.

7. Adjourn 11:05AM

2025 UCFRD Meeting schedule

October 19, 2024 (Saturday)

November 15, 2024 (Friday)

December 20, 2024 (Friday)

January 17, 2025 (Friday)

February 21, 2025 (Friday)

March 21, 2025 (Friday)

April 18, 2025 (Friday)

May 16, 2025 (Friday)

June 20, 2025 (Friday)

July 18, 2025 (Friday)

August 15, 2025 (Friday)

September 6, 2025 (Saturday 1st Budget)

September 20, 2025 (Saturday Regularly Scheduled Meeting)

