

**Upper Captiva Fire & Rescue District**  
4511 Hodgepodge Lane  
P.O. Box 322 Pineland, FL 33945



**Serving the Community with Pride**  
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## **Second Budget Hearing Meeting Minutes**

Saturday September 21, 2024

10:00 a.m.

Location: Fire Station

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

**ISLANDERS/GUESTS PRESENT:**

None

**MINUTES:**

- 1. Call to Order: Commissioner Rosen**
- 2. Review Budget: Chief Cottrell/Commissioner Fry**
- 3. RESOLUTION NO. 2024-012 – A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE LEVY OF AD VALOREM TAXES FOR SAID DISTRICT FOR FISCAL YEAR 2024-2025; PROVIDING FOR AN EFFECTIVE DATE.**
  - a. Motion to set the ad valorem millage rate at 3.6214 passed 5-0.
- 4. RESOLUTION NO. 2024-013 – A RESOLUTION OF UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2024-2025; PROVIDING FOR AN EFFECTIVE DATE.**
  - a. Motion to approve 2025 Budget passed by 5-0 vote.
- 5. Public Input on Agenda Items**

None
- 6. Next Monthly Meeting Date: 18 October 2024 at 10:00 a.m.**
- 7. Adjourn 10:24**