

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

Friday January 17, 2025
10:00AM
Location: Fire Station

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

ISLANDERS/GUESTS:

Room: Ed Dotts

Zoom: Zeke McDonald,

1) Call to Order: Commissioner Rosen

2) Review of Unapproved Minutes – Commissioner Hammond

a. December 20, 2024, Regular Meeting Minutes
(Approved 5-0)

b. December 20, 2024, Shade Meeting Minutes (public sessions)
(Tabled until February meeting)

3) New Business

a. Resolution 2025–01 was adopted by a 5-0 vote. This amendment updated the districts FY 2025 Budget reflecting capital expenditures not forecasted (Primary new Fire Engine post Hurricane Helene & Milton) and administrative line items movement. Details are attached to the Resolution available on the district's website www.uppercaptivafire.org.

4) Recurring Business Updates

a. Update status of litigation against District – Commissioner Rosen
Shade meeting to be held on January 31. Otherwise, no update.

b. Chief's Report – Chief Cottrell

c. Treasurer's Report – Commissioner Fry

Report accepted / approved by 5-0 vote

d. Accessway Maintenance – Commissioner Hammond

e. Fun Run update - Commissioner Yafchak

Fun Run will be held **on Monday March 17** (Saint Patrick's day). Event will start/finish at the Fire Station. Starting time is at 10:00AM and should finish well ahead of the Friends of the UCFRD picnic planned for the same day.

f. Chief performance review – Yafchak

Performance review will begin in February...

5) Public Input on Non-Agenda Items

6) Next REGULAR Monthly Meeting Date: February 21, 2025, at 10:00 a.m.

Shade meeting schedule for Friday January 31, 2025.

7) Adjourn 11:05

DRAFT