

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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REGULAR BOARD MEETING MINUTES

Friday February 21, 2025

10:00AM

Location: Fire Station

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

ISLANDERS/GUESTS PRESENT:

Room: Ed Dotts

Zoom: Zeke McDonald

- 1) **Call to Order:** Commissioner Rosen
Meeting called to order at 10:03
- 2) **Review of Unapproved Minutes – Commissioner Hammond**
 - a. December 20, 2024, Shade Meeting Minutes (public sessions)
Approved 5-0
 - b. January 17, 2025 Regular Meeting Minutes
Approved 5-0
 - c. January 31, 2025 Shade Meeting Minutes (public sessions)
Approved 5-0
- 3) **New Business**
 - a. None
- 4) **Recurring Business Updates**
 - A. Update status of litigation against District – Commissioner Rosen
Nothing to report beyond what has been reported at last Shade Meeting.
 - B. Chief's Report – Chief Cottrell
Chief Recommended purchase of a Hybrid Tender/Engine. Board approved purchase of \$154K by a 5-0 Vote.
 - C. Treasurer's Report – Commissioner Fry
Report approved by 5-0 Vote
 - D. Accessway Maintenance – Commissioner Hammond

Noted we have hired a part-time employee (Jeff Rawlins) to maintain roads. Roads are in very good shape, however still concerned about the effects of rainy season washing away temporary sand used post Helene/Milton.

- E. Fun Run update - Commissioner Yafchak
Scheduled March 17, sponsorships are in place ~\$22K pledged, participants registration underway.
- F. Chief performance review – Yafchak
In progress

5) Public Input on Non-Agenda Items

None

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

7) Adjourn Meeting Adjourned at 11:52