

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



Serving the Community with Pride
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REGULAR BOARD MEETING AGENDA

Friday June 20, 2025

10:00AM

Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
- 2) Review of Unapproved Minutes –** Commissioner Hammond
 - a. April 18, 2025, Regular Meeting Minutes
- 3) New Business**
 - a. Resolution 2025-03 Renewal of the \$500K Bank Line of Credit for 2025-2026 - Fry
 - b. Chief Cottrell Contract Update – Fry/Cottrell
- 4) Recurring Business Updates**
 - A. Chief's Report – Chief Cottrell
 - B. Treasurer's Report – Commissioner Fry
 - C. Accessway Maintenance – Commissioner Hammond
- 5) Public Input on Non-Agenda Items**
- 6) Next REGULAR Monthly Meeting Date: July 18, 2025, at 10:00 a.m.**
- 7) Adjourn**