

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 July 18, 2025

10:00AM

Location: Fire Station

- 1) **Call to Order:** Commissioner Rosen
- 2) **Review of Unapproved Minutes** – Commissioner Hammond
 - a. May 16, 2025, Regular Meeting Minutes
 - b. June 20, 2025, Regular Meeting Minutes
- 3) **New Business**
 - a. FY24 Independent Audit – Fry/Jeff Brown (Ashley, Brown and Smith CPAs)
 - b. Resolution 2025-04 Increasing the Capital Spending Threshold – Fry
 - c. Resolution 2025-05 Budget Amendment 25-3 – Fry
 - d. Preliminary FY26 Potential Millage Rates and Pay & Benefit Costs – Fry
 - e. Preliminary FY26 Proposed Operations & Capital Budget – Cottrell
 - f. Resolution 2025-06 Tentative Millage Rate & Setting First Hearing – Fry
- 4) **Recurring Business Updates**
 - a. Chief Cottrell Contract Update – Fry/Cottrell
 - b. Chief's Report – Chief Cottrell
 - c. Treasurer's Report – Commissioner Fry
 - d. Accessway Maintenance – Commissioner Hammond
- 5) **Public Input on Non-Agenda Items**
- 6) **Next REGULAR Monthly Meeting Date: August 15, 2025, at 10:00 a.m.**
- 7) **Adjourn**