

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 MEETING AGENDA

Friday, August 15, 2025
10:00 a.m.
Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
- 2) Additions/Changes/Deletions to Agenda** Commissioner Rosen
- 3) Public Comment on Agenda Items** Commissioner Rosen
- 4) Review of Unapproved Minutes**
 - A. Approval of July 18, 2025, Regular Board Meeting Minutes - Commissioner Hammond
- 5) New Business**
 - A. District Credit Card Requirements – Chief Cottrell
- 6) Recurring Business Updates**
 - A. Chief's Report – Chief Cottrell
 - B. Treasurer's Report – Commissioner Fry
 - C. Accessway Maintenance – Commissioner Hammond
- 7) Public Input on Non-Agenda Items**
- 8) Future Meeting Dates:**

All meetings start at 10:00 AM at the fire station unless otherwise specified.

Saturday September 6, 2025: First Budget Hearing
Saturday September 20, 2025: Second (final) Budget Hearing
Saturday September 20, 2025: Regular Board Meeting (directly after Second Budget Hearing).
- 9) Adjourn**