

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



Serving the Community with Pride
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Second Budget Hearing MEETING MINUTES

Saturday September 20, 2025

10:00 a.m.

Location: Fire Station

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, Van Hammond, Bill Fry, MJ Yafchak, Assistant Chief Tom Tracy. Via Zoom Steve Holt.

ISLANDERS/GUESTS PRESENT:

Room: Zeke McDonald, Jackson Cruse, Jeff Rawlings.

Chris & Christine LCSO <need help with last names>

MINUTES:

- 1) **Call to Order:** Commissioner Rosen
Meeting called to order at 10:45
- 2) **Additions/Changes/Deletions to Agenda**
ADDED: Setting dates for FY 2026 Board meetings. Meetings will be held on the 3rd Friday of every month.
- 3) **Public Comment on Agenda Items**
None
- 4) **Review of Unapproved Minutes**
 - A. Minutes August 15, 2025, Regular Board Meeting (Approved 5-0)
 - B. Minutes September 6, 2025, First Budget Hearing (Approved 5-0)
- 5) **New Business**
 - A. August 13, 2025, Conch Shell Fire Report. Chief Jesse Cottrell & Assistant Chief Tom Tracy
Tom Read a summary of the official report. Both the summary and full report are available on the district's website.
- 6) **Recurring Business Updates**

- A. Chief's Report – Chief Cottrell (available on website)
- B. Treasurer's Report – Commissioner Fry (available on website)
- C. Accessway Maintenance – Commissioner Hammond

7) Public Input on Non-Agenda Items

Zeke MCDonald asked that the board consider a new special assessment to increase districts funds.

8) Next Monthly Meeting Date: Friday October 17, 2025.

9) Adjourn 11:22

DRAFT