

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



Serving the Community with Pride
Phone: 239-872-2263
Email: info@uppercaptivafire.org

REGULAR MEETING AGENDA

Friday, December 19, 2025

10:00 a.m.

Location: Fire Station

- 1) Call to Order:** Commissioner Rosen
- 2) Additions/Changes/Deletions to Agenda**
- 3) Public Comment on Agenda Items**
- 4) Review of Unapproved Minutes**
December 19, 2025 Regular Board Meeting Minutes
- 5) New Business**
 - A. RESOLUTION No. 2026-02: ADOPTING BUDGET AMENDMENT #26-1: Fry
 - B. Chief short-term disability pay agreement: Fry/Jesse
 - C. Road Maintenance Tractor purchase: Hammond/Jesse
- 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) Next Monthly Meeting Date:** January 16, 2025.
- 9) Adjourn**