

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, February 20, 2026

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

January 16, 2026 Regular Board Meeting Minutes

5) New Business

- A. Lee County MSTU Process for Road Maintenance – Josh Malo (Operations Manager, Fiscal and MSTBU)
- B. January 13 After Action Report – Chief Jesse
- C. RESOLUTION No. 2026-02: ADOPTING BUDGET AMENDMENT #26-1: Fry
- D. Chief short-term disability pay agreement: Fry/Jesse
- E. Fun Run Update - Yafchak
- F. 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: March 20, 2025.

9) Adjourn