

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, July 17, 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

May 15 Regular Board Meeting Minutes

June 19 Regular Board Meeting Minutes

5) New Business

- A. FY25 Independent Audit – Fry/Jeff Brown (Ashley, Brown and Smith CPAs)
- B. Preliminary FY26 Potential Millage Rates and Pay & Benefit Costs – Fry
- C. Preliminary FY26 Proposed Operations & Capital Budget – Cottrell
- D. Resolution 2026-06 Tentative Millage Rate & Setting First Hearing – Fry
- E. Resolution 2026-07 Increasing the Line of Credit – Fry
- F. Board formal adoption of public comment time limits - Hammond

6) Recurring Business Updates

- A. Chief's Report – Chief Cottrell
- B. Treasurer's Report – Commissioner Fry
- C. Community safety follow-up items – Commissioner Hammond
- D. Accessway Maintenance – Commissioner Hammond

7) Public Input on Non-Agenda Items

8) Next Monthly Meeting Date: Friday August 21, 2026.

9) Adjourn