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

THURSDAY November 19, 2026
6:00 PM
Location: Fire Station

1) **<u>Call to Order:</u> Commissioner Rosen**

2) **Additions/Changes/Deletions to Agenda**

3) **Public Comment on Agenda Items**

4) **Review of Unapproved Minutes**
   - **A. Minutes September 26, 2026, Second Budget Hearing**
   - **B. Minutes September 26, 2026, Regular Board Meeting**

5) **New Business**
   - **A. Oath of Office and Acceptance of Commission for re-elected Commissioners Bill Fry and Van Hammond**
   - **B. Review & Approval of UCFRD:**
     - **i. Board of Fire Commissioners Manual**
     - **ii. Standard Operating Guidelines**
   - **C. Re-assignment of Board Positions (Chairman, Vice-Chairman, Secretary, and Treasurer)**

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:** Thursday December 10, 2026, 6:00PM

9) **Adjourn**