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

Minutes Regular Board Meeting
Saturday September 26, 2026
10:00 a.m.
Location: Fire Station

COMMISSIONERS & STAFF PRESENT: Duncan Rosen, MJ Yafchak, Bill Fry, Chief Jesse Cottrell
Via Zoom: Van Hammond

ISLANDERS/GUESTS PRESENT: none

Minutes

1) Call to Order: Commissioner Rosen
Meeting called to order at 10:00AM

2) Additions/Changes/Deletions to Agenda
Added New business:
A-Chief housing update and associated budget amendment
B-Meeting time change discussion
C-Set dates for FY 2027 meetings.

3) Public Comment on Agenda Items
none

4) Review of Unapproved Minutes
A. **Minutes July 17, 2026 Regular Meeting** (Approved 4-0)
B. Minutes August 21, 2026 Regular Meeting (Approved 4-0)
C. Minutes September 12, 2026 First Budget Hearing (Approved 4-0)

5) New Business
A. Budget amendment 26-14 to adjust budget with final Chief Housing closing and related fees. Resolution passes 4-0.
B. Meeting times changed to Thursday Evenings at 6:00
C. Monthly meetings generally the 3rd Thursday evening each month. See district website for exact dates and any exceptions due to holidays. Full schedule to be published in the News Press.

6) Recurring Business Updates

A. Chief's Report – Chief Cottrell

Chief Report available on the district Website.

B. Treasurer's Report – Commissioner Fry

Treasurer's Report accepted by a 4-0 vote and is available on the district website.

C. Accessway Maintenance – Commissioner Hammond

Proceeding with purchasing material (that UCCA collected post Ian) for road repairs.

7) Public Input on Non-Agenda Items None

8) Next Monthly Meeting Date: October 8, 2026, at 6:00PM in the Fire Station

9) Adjourn 11:22 AM