

Little Gasparilla Island Fire and Rescue

January 21, 2023 Minutes

Call to Order: Paul Holmes called the meeting to order at 9:57 A.M.

Directors Present: Paul Holmes, Pede Fraser and Roy Petteway.

Approval of Minutes: Paul Holmes moved to approve the minutes of the October 22, 2022 meeting. Roy Petteway seconded the motion which was passed unanimously.

Fire Chief Report: Spokes of Hope group has completed the interior work on the Firehouse. The firehouse is still in need of siding, soffits and interior fans. Chief Bill will check on the cost of wood siding vs. vinyl siding. Chief Bill reported that 11 homes have been demolished and two more homes need to be demolished.

Kubotas: Roy Petteway reported that the new Kubota will be available in the spring of 2023. Roy Petteway will arrange for a short term rental if the new Kubota will not be delivered before the loaner has to be turned in. Pede Fraser will look for the Kubota titles.

Medical Insurance: Chief Bill reported that he had gotten a quote from Blue Cross/Blue Shield for medical insurance for the cost of \$607.53 a month. Paul Holmes moved to have Chief Bill obtain BC/BS medical insurance at \$607.53 a month. The motion was seconded by Roy Petteway and passed unanimously.

District 4 Representative: Paul Holmes nominated Ryan Chamblee to be the District 4 Representative. Roy Petteway seconded the motion which was passed unanimously. Ryan Chamblee contact data: Ryantchamblee@gmail.com; 813-784-5454.

Bylaw Changes: Pede Fraser moved to have the Bylaws clarified in the following way: 1. Expand the definition of membership to include all immediate family members, benefactors or Trustees/Representatives. 2. Notification by U.S. Mail will include electronic notification. 3. The Election mailing will include a request for updated email addresses. Roy Petteway seconded the motion which was passed unanimously. Ryan Chamblee will investigate the possibility of getting email addresses at settlement.

Budget Workshop: The 2023 Budget workshop will be held on 2/18/23 at 10:00 at the Firehouse.

Next Meeting: The next meeting will be April 22, 2023 at the Firehouse.

Adjournment: Paul Holmes adjourned the meeting at 11:15 A.M.