

# **Little Gasparilla Island Fire and Rescue, Inc.**

## **Annual Meeting Minutes**

**January 27, 2024**

Call to Order: Paul Holmes called the meeting to order at 10:05 A.M.

Directors Present: Paul Holmes, Roy Petteway, Joe Tremblay (telephonically), Ryan Chamblee (telephonically) and Pede Fraser (telephonically)

Bylaw Change: Article IV of the bylaws was amended to read: "All property owners on LGI, or their designated representative, shall be members of LGIFR." The final ballot count was 123 for the change and 6 votes against the change. Pede Fraser will make the changes to the Bylaws and have the amended bylaws posted to the website.

Website: Pede Fraser will work with Kalindy Jackson to have the web site updated.

Election of Officers: Paul Holmes moved that the following slate of officers be nominated:

Roy Petteway, Chairman

Joe Tremblay, Vice Chairman

Ryan Chamblee, Treasurer

Pede Fraser, Secretary

Roy Petteway seconded the motion which was passed unanimously.

Approval of Minutes: The minutes of the 9/30/2023 meeting were previously distributed. Paul Holmes moved to approve the minutes as submitted. Ryan Chamblee seconded the motion which was passed unanimously. The minutes will be posted to the website.

Treasurer's Report: Ryan Chamblee gave the treasurer's report which will be posted to the website. There will be no increase in the LGIFR assessment for 2025. Chief Bill will communicate that decision to the county. The 2024 budget meeting will 2/24/2024 at 10:00 A.M. at the firehouse.

Fire Chief Report: Chief Bill gave the Fire Chief's Report which will be posted to the website. The addition of fire hydrants on the south end of the island was discussed. Chief Bill reported that the island has all the hydrants that the county requires. Any additional hydrants would need to be initiated through Little Gasparilla Water Utility. Chief Bill will follow up with Jack Boyer. Chief Bill reported on the house fire on Privateer.

Fire House Repairs: The roof is 95% done. Soffit and siding material is on site

Aluminum trailer: Roy Petteway moved to purchase an aluminum trailer not to exceed \$5,000. Paul Holmes seconded the motion which was passed unanimously.

Additional building: Chief Bill will discuss the possibility of an additional building on the lot next to the fire house

Next Meeting: The next meeting will be April 20,2024 at 10:00 A.M. at the firehouse.

Adjournment: Ryan Chamblee moved to adjourn the meeting at 10:44 A.M. Roy Petteway seconded the motion which was passed unanimously.

Respectfully Submitted,

Pede Fraser, Secretary