

Little Gasparilla Island Fire and Rescue Inc.

Board Meeting Minutes

April 20, 2024

Call to Order: Paul Holmes called the meeting to order at 10:02 A.M.

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

Approval of Minutes: Pede Fraser read the minutes of the January 27, 2024 meeting. Paul Holmes moved to approve the minutes as read. Joe Tremblay seconded the motion which was passed unanimously.

Treasurer's Report: Ryan Chamblee gave the treasurer's report which will be posted to the website.

Fire Chief Report: Chief Bill Underhill gave the Fire Chief's Report which will be posted to the web site. There is no update on additional hydrants for the island. Chief Bill will continue to follow up. Chief Bill reported on his research on an aluminum trailer. Chief Bill will proceed with the purchase of a 72X10 trailer.

Fire House Repairs: Chief Underhill and Paul Holmes gave an update on the fire house repairs. There is a \$12,300.00 balance outstanding. Soffits on the front and a portion of the west soffit still need to be done.

Email lists and Bylaw Update: Pede Fraser gave an update on the web site and the member email lists.

Discussion of Storage Building: Ryan Chamblee gave an update on the proposed storage building. Ryan will contact the L&T Engineering company to determine cost for their work and will look into any needed surveys.

Budget: Chief Bill will forward the 2024 budget to the directors.

Next meeting: The next meeting will be July 20, 2024 at 10:00 A.M. at the fire house.

Adjournment: Paul Holmes moved to adjourn the meeting at 10:56 A.M.. Roy Petteway seconded the motion which was passed unanimously.