

Little Gasparilla Island Fire and Rescue

Minutes

April 22, 2023

Members Present: Paul Holmes, Ryan Chamblee, Roy Petteway, Pede Fraser

Call to Order: Paul Holmes called the meeting to order at 10:15 A.M.

Approval of Minutes: Paul Holmes moved to approve the minutes of the January 21, 2023 meeting. Roy seconded the motion which was passed unanimously.

Fire Chief's Report: Chief Underhill has been working closely with ATL, the debris removal contractor, to keep islanders and visitors safe. The search for qualified back up continues. Chief Underhill has communicated with some qualified people. Shay is still coming out a few days a month. The Fire Chief's report will be posted on the website.

Fire House: Chief Underhill reported that the soffits still need to be repaired. Paul Holmes reported that the latest proposal from Coastal Claims is as follows:

Coverage: \$86,829.29

Deductible: \$10,950.00 (the fire board will pay contractor directly)

Prior payments received: \$1,648.80

Recoverable depreciation: \$20,464.80 (Proof of payment must be submitted to qualify to receive this amount.

Proposed settlement: \$53,766.01

Less Coastal Claim fees: \$7,587.92

Net check to be received: \$46,178.00

Paul Holmes moved to accept the proposed claim as presented. Ryan Chamblee seconded the motion which passed unanimously.

Budget: The board met for the purpose of creating a 2023 budget for the fire and emergency medical services operations. Chief Underhill will finalize the budgets and distribute them to the Board members.

Communications: Current email addresses will be solicited through the annual meeting communication. Pede Fraser will attempt to create a new mail chimp account and migrate the current addresses into the new account.

Election of Treasurer: Roy Petteway nominated Ryan Chamblee as treasurer. There being no other nominations, Ryan Chamblee was elected to the office of Treasurer by acclamation.

Centennial Bank Account: The following board members should be authorized signers on the Centennial Bank Account: Paul Holmes, Roy Petteway, Joe Tremblay, Ryan Chamblee and Pede Fraser. Any other authorized signers on the account should be removed.

Next Meeting: The next meeting will be by July 22, 2023.

Adjournment: Paul Holmes adjourned the meeting at 10:45 A.M.

Respectfully submitted,

Pede Fraser

Recording Secretary