

Little Gasparilla Island Fire and Rescue, Inc.

Board of Director Meeting Minutes

May 14, 2025

Call to Order: Paul Holmes called the meeting to order at 10:00 A.M.

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

Minutes: Paul Homes moved to approve the minutes of the February 15, 2025 meeting. Roy Petteway seconded the motion which was passed unanimously.

Treasurer’s Report: Ryan Chamblee gave the treasurer’s report which will be posted to the web site.

Fire Chief’s Report: Chief Bill Underhill gave the Fire Chief’s Report which will be posted to the web site.

Garage Update: Ryan Chamblee reported that the proposed garage will incur the following preliminary expenses:

Survey	\$2,600.00
Site Plan	\$1,000.00
Zone Exception	<u>\$ 900.00</u>
Total	\$4,500.00

Pual Holmes moved to authorize Ryan Chamblee to spend up to \$6,000.00 for preliminary expenses. Ryan Chamblee seconded the motion which was passed unanimously.

Other: Paul Holmes will have the title for the fire truck transferred to LGIFR. Pede Fraser will send a thank you letter to Sarah Crymes and Rhonda Freeman.

Next meeting: The next meeting will be August 27, 2025, at 10:00 A.M. at the firehouse.

Adjournment: The meeting was adjourned at 10:29 A.M.

Respectfully submitted,

Pede Fraser, Secretary