

# Little Gasparilla Island Fire and Rescue, Inc.

## Board Minutes

July 9, 2022

**Board Members Present:** Joe Tremblay, Roy Petteway, Paul Holmes (telephonically) and Pede Fraser (telephonically)

**Call to Order:** Paul Holmes called the meeting to order at 10:01 A.M.

**Approval of Minutes:** Paul Holmes moved to approve the minutes of the April 23, 2022 meeting. Joe Tremblay seconded the motion which was passed unanimously.

**Fire Chief's Report:** Chief Bill Underhill presented the Fire Chief's report which will be posted to the website.

**Fire House Mortgage:** Paul Holmes reported that the mortgage on the Fire House has been paid in full.

**Backup for Fire Chief:** Chief Bill Underhill reported that Chad Bradt, a former LGIFR Fire Chief, is available to relieve Chief Bill for necessary days off.

**Medical Insurance for the Fire Chief:** Chief Bill Underhill reported that medical insurance enrollment is not available until September for November enrollment.

**State Approved SOP's:** Chief Bill Underhill reported that LGIFR has state approved SOP's that include storm preparation. Chief Underhill will have a hard copy of the SOP's printed.

**Fire Auxiliary:** Chief Underhill reported that the Hideaway Bay Beach Club is listed as a loss insured for events held at the Hideaway.

**District 1 Representative:** Chief Underhill will continue the search for a district representative to replace William Meyers.

**Next Meeting:** The next meeting will be October 22, 2022, at 10:00 A.M. at the firehouse.

**Adjournment:** The meeting was adjourned at 10:22 A.M.

Respectfully Submitted,

Pede Fraser

Secretary