

Little Gasparilla Island Fire and Rescue

Board Minutes

August 27, 2025

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

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

Approval of Minutes: Pual Holmes moved to approve the minutes as read. 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.

Website: Roy Petteway moved to spend \$1,720.00 for the website reconstruction and web site maintenance. Ryan Chamblee seconded the motion which was passed unanimously.

Proposed Garage Update: Ryan Chamblee gave an update on the garage. A special use exemption will be required to operate the fire department on the island. Ryan has the application and the list of data required which will be submitted to the county by 10/7/25 for the hearing on 11/19/25. There will be a planning meeting in late September to prepare a budget for the construction of the garage. An architect will be engaged the first part of October.

Fire Chiefs Report: Chief Bill Underhill gave the Fire Chief's report which will be post to the web site.

Election of Officers: The annual meeting will be 11/22/2025. Pede Fraser will send the notice of the election and request for interested members to run for Districts 2 and 4 by 9/22/2025. Any member who wants to serve as a director must notify the secretary by 10/12/2025. If necessary, ballots will be mailed via USPS no later than 10/25/25. Ryan Chamblee will provide a list of mailing addresses for all members to be used.

Next Meeting: The next meeting will be November 22, 2025 at 10:00 A.M. at the Fire House.

Adjournment: The meeting was adjourned at 10:55 A.M.

Respectfully submitted,

Pede Fraser, Secretary