

Little Gasparilla Island Fire and Rescue, Inc.

Board Minutes

October 1, 2023

The meeting was called to order at 9:54 A.M.

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

Approval of Minutes: Paul moved that the minutes of the July 22, 2023 minutes be approved as submitted. Ryan Chamblee seconded the motion which was approved unanimously.

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

Fire chief's report: Chief Bill will be back to full service on November 1<sup>st</sup>. Chief Bill presented the Fire Chief's Report which will be posted to the website.

Fire House Repairs: Paul Holmes moved to approve Red Truck roofing to replace the roof of the firehouse up to \$60,000.00. Ryan Chamblee seconded the motion which was passed unanimously.

Fire Vehicles: Roy Petteway reported that Kubotas will not be available until mid 2024. Bobcat , which has a Kubota engine, is available for \$24,400.00 and can be purchased and on island in 3-4 weeks. Roy Petteway moved to purchase a Bobcat up to \$24,400. Paul Holmes seconded the motion which was passed unanimously.

Bylaws: Paul moved to change Article IV of the bylaws to read: "All property owners on LGI, or their designated representative, shall be members of LGIFR." Ryan Chamblee seconded the motion which was passed unanimously.

Annual meeting: The annual meeting will be held on December 16, 2023 at 10:00 A.M. at the firehouse. Pede Fraser will prepare and distribute the necessary communication to the membership to include bylaw changes.

Adjournment: Paul moved to adjourn the meeting at 11:11 A.M. Pede Fraser seconded the motion which was passed unanimously.

Respectfully submitted,

Pede Fraser, Secretary