

Little Gasparilla Island Fire and Rescue

Board Minutes

November 22, 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.

Proposed Garage Update: Ryan Chamblee gave an update on the garage.

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

Election of Directors: District 2 had one candidate that ran unopposed. Eileen Handberg will be the District 2 director. District 4 had now candidates so Ryan Chamblee will continue to represent District 4.

Election of Officers: The following slate of officers were nominated by Paul Holmes

Chairman – Roy Petteway

Vice Chairman – Joe Tremblay

Treasurer – Ryan Chamblee

Secretary – Pede Fraser

The proposed slate of officers was approved unanimously.

Staffing Committee – Pursuant to a discussion of future staffing, a Staffing Committee was created. Committee members will be Pede Fraser, Eileen Handberg and Roy Petteway.

Budget: There will be a budget meeting on February 25, 2026, at 10:00 A.M. at the Fire House.

Next Meeting: The next meeting will be March 25, 2026, at 10:00 A.M. at the Fire House.

Adjournment: The meeting was adjourned at 11:18 A.M.

Respectfully submitted,

Pede Fraser, Secretary