

Little Gasparilla Fire Board Minutes

March 3, 2018

Board Members Present: Paul Holmes, Roy Petteway and Conrad Coolidge. Dale Magoon and Andy Hagelin attended by telephone.

Call to Order: Paul Holmes called the meeting to order at 3:33 PM.

New Fire Chief: Paul Holmes introduced the new Fire Chief, Bill Underhill.

Approval of Minutes: Roy Petteway moved to approve the minutes of the February 3, 2018 meeting. Paul Holmes seconded the motion which was approved unanimously.

Financials: Conrad Coolidge pointed out a discrepancy in the 2018 budget. Paul Holmes moved to have the 2018 budget discrepancy corrected and the corrected budget posted to the website. Roy Petteway seconded the motion which was passed unanimously. The 2017 financials will be posted to the website when they are available.

Equipment: Roy Petteway reported that the Medic Kubota is 100% operational, the F550 is at Eldreds Marina for delivery to the auction house and the Polaris has been taken to the Kubota dealer to be sold. Conrad Coolidge reported that the federal form showing ownership of the fire boat has not been received. Paul Holmes moved to approve the acquisition of a Kubota with a 70 gallon foam skid unit and a 5 1/2 horsepower pump not to exceed \$20,000.00. Dale Magoon seconded the motion which was passed unanimously.

Fire House: The Fire House is on a month to month lease for \$800.00 a month. Paul Holmes will negotiate with David Haynes for a long term lease on the Fire House.

Next Meeting: The next meeting will be April 21, 2018 at 3:30 P.M.

Adjournment: Paul Holmes adjourned the meeting at 4:40 P.M.

Respectfully submitted,

Dale Magoon, Secretary