

Little Gasparilla Island Fire and Rescue, Inc.

Board Meeting Minutes

January 1, 2018

Board Members Present: Paul Holmes, Conrad Coolidge, Roy Petteway, Dale Magoon (telephonically) and Andy Hagelin (telephonically).

Call To Order: Paul Holmes called the meeting to order at 10:35 A.M.

Board Members: Paul Holmes moved to have Roy Petteway serve as District 3 representative. Dale Maggon seconded the motion which was passed unanimously. Paul Holmes moved to have Andy Hagelin serve as District 1 representative. Dale MaGoon seconded the motion which was passed unanimously. Paul Holmes moved to elect Andy Hagelin as Chairman, Roy Petteway as Vice Chairman, Conrad Coolidge as Treasurer and Dale MaGoon as Secretary. Conrad Coolidge seconded the motion which was passed unanimously.

Fire Chief Report: Don Adams, Fire Chief presented the Fire Chief's Report as revised with December data which will be posted to the LGIFR website. Don Adams and Geoffrey Baron assisted with the Island cleanup last Saturday, December 30, 2018.

Fire Board Lot: John Tillis expressed interest in purchasing the lot owned by LGIFR. Tom McCoy will provide the previous Board's conceptual planning report. Roy Petteway and Andy Hagelin will discuss options and report at next meeting with respect to immediate fire house needs in the event that the firehouse lease is not renewed.

Fire Equipment: Paul Holmes moved to buy an EMS Kubota for up to \$20,000.00 to be charged to the Equipment Replacement account. Andy Hagelin seconded the motion which was passed unanimously. The fire boat needs to be registered. Paul Holmes will follow up with Bob Weronik on the paper work needed for registration.

Litigation: Paul Holmes stated that the judge issued a summary judgment with prejudice in favor of LGIFR. Paul Holmes moved to not seek any restitution from the plaintiffs. Conrad Coolidge seconded the motion which was passed unanimously.

Next Meeting: The next meeting will be Saturday, February 3, 2018 at 10:30 A.M. at the firehouse.

Motion to Adjourn: Paul Holmes adjourned the meeting at 12:12 P.M.

Respectfully Submitted,

Dale Magoon, Secretary