

Little Gasparilla Fire and Rescue, Inc.

Board Minutes

February 3, 2018

Board Members Present: Paul Holmes, Roy Petteway, Andy Hagelin and Conrad Coolidge.

Call to Order: Paul Holmes called the meeting to order at 10:35 AM.

Approval of Minutes: Paul Holmes made a motion to approve the minutes from the December 2, 2017 and January 1, 2018 meetings. Roy Petteway seconded the motion which was passed unanimously.

Financial Review: Conrad Coolidge reported that the 12/31/17 financials will be finalized next week. The Board will hold a budget workshop next Saturday at 10:30 A.M. Conrad Coolidge will request a review of the 2017 financials. Conrad Coolidge moved to have a credit card issued in the name of Bill Underhill. Andy Hagelin seconded the motion which was passed unanimously. Roy Petteway moved to have all previous authorized signers be removed from the bank accounts and have Conrad Coolidge, Paul Holmes and Andy Hagelin as authorized signers on the bank accounts.

Part time Firefighters: Paul Holmes explained that there is a shortage of part time firefighters that has resulted in significant over time expenses. Paul moved to accept the resignation of Don Adams as Fire Chief and to appoint Bill Underhill as Fire Chief effective March 1, 2018. Andy Hagelin seconded the motion which was passed unanimously.

Vehicle Status: Roy Petteway reported that the new medical Kubota is ready to be transported to the island and will coordinate the barge transportation next week. The white brush truck has not been sold. Bill Underhill will strip the white brush truck in preparation for delivery to the auction house. The Polaris will be sold. Roy will obtain an estimate for a fire Kubota. The Kodiak Hurricane registration paper work should be completed within the next week.

Fire Chief Report: Don Adams gave the Fire Chief Report which will be posted to the web site.

Fund Raiser: There will be a fund raiser on February 17, 2018 at 5:00 at Hideaway grill area. Proceeds of the fund raiser will be used to pay for equipment to be used on the fire Kubota.

Public Comment: Linda Soderquist asked about the status of the CERT training. Don Adams reported that the CERT training was completed but the final exam still needs to be given.

Date Of Next Meeting: The next meeting will be March 3, 2018 at 10:30

Adjournment: Paul Holmes adjourned the meeting at 12:15 P.M.