

Little Gasparilla Island Advisory Committee
Minutes April 9, 2010

- Call to Order and Roll Call
 - Bob Hill called the meeting to order and noted all board members were present except Barry Hurt.
- Minutes of Previous Meeting
 - The February minutes were approved as corrected.
 - Paul Holmes made a motion to approve the March minutes as presented and Dan Butler gave the second, the minutes were approved as presented.
- Old Business
 - A. There was no report from the Dock Subcommittee because DEP cancelled the meeting that was set stating that they wanted a representative from the county to be present. Bob Hill will call DEP and look into this matter further.
 - B. Report from Fire and EMFR Committee - Fred Baruth, who was elected as the new chairperson of the LGIFR gave an update. LGIFR regular meetings will be held the first Saturday of every month at 10 a.m. with adjustments for holidays. The location of the meetings will be posted on their website 5 days prior to the meeting date. www.LGIFR.com Fred reported that the brush unit is now operational and stated that they are actively seeking housing for a new fire chief at a cost of \$12,000 per year. He announced that Chuck Soderquist will hold the position of Vice Chair and Pede Fraser will be Secretary Treasurer. He also announced the various committees that were established and who will head each committee. Mr. Baruth gave some details regarding the grant and also the MSBU funds. He stated that there was a lawyer working on the contract with the county. Paul Holmes asked a question regarding the burning ban on LGI and Fred said he would check into it with Chief DiDio.
- New Business
 - Discussion of proposed staff manual on control of LGIAC - Roxann Read explained that there were four community groups with similar bylaws and the county was trying to condense this into one consistent manual with a two page set of bylaws that would be specific to LGI. Bob Hill read contradictions in the proposal with regards to the LGIAC resolution. It was decided that a meeting with Roxann Read, Paul Holmes, Carolyn Dupree and Bob Hill would take place before April 23, 2010 and Roxann was to e mail some proposed meeting dates so a time and date could be set.
- Set Time for Next Meeting
 - Bob Hill discussed the meeting schedule for summer and it was decided that no meeting would take place in May or June unless Dock issues were re-opened requiring that a May or June meeting date be set. The next regular meeting of the LGIFR will be held July 9th with the time and place TBD. There will be no August or September meeting. There will be a meeting held in October with the date to be determined at a later time.
- Adjournment
 - Paul Holmes made a motion to adjourn the meeting and Carolyn Dupree gave the second. The meeting was adjourned at 2:09 p.m.