



2022

**Robert McGilloway**  
**Fire Chief**

**EXECUTIVE BOARD**

Peter Bennett  
President

Vacant  
Vice President

Suzy Trino  
Treasurer

Karen Connery  
Secretary

Donald Beckstead  
Island Management

George Preckwinkle  
Seat 1

Annie Hyder  
Seat 2

Heath Wilder  
Seat 3

# **AGENDA**

Our first meeting of the new year will be held this coming Friday in the pro shop at 9:30am. The agenda is as follows:

- 1) Review and approval of minutes of AGM of December 31, 2021 and minutes of last board meeting December 17, 2021.
- 2) Treasurer's Report
- 3) Presidents Report- the road ahead
- 4) Gala Report
- 5) Chief's Report

First 40 days...

- Budget, Accounts & Purchasing
- 911 Calls - Data
- Staff & Payroll
- Current FD Services & Capabilities
- Station / Office
- Apparatus
- Equipment
- Maintenance & Service Contracts
- Water Supply - WAPS
- Website/social media
- Grants
- State approvals as Chief for Useppa

Items for Discussion

- Expectations of Board
- Expectations of Club
- Communication & Contacts
- Department Name/Filing/ Corp, Government entity
- Medical Direction - Lee County / Private
- Island Programs
- New Programs

- 6) Any other business

- 7) Adjournment

As you can see the majority of the meeting agenda is dedicated to getting input and feedback from our new Chief as well as start the discussion regarding our path forward as a Fire and Rescue Service.

Please feel free to contact me in advance regarding any questions or additions to the agenda. Suzy Trino will send out the Treasurer's Report prior to the meeting.

For those who cannot attend in person I will send out a zoom invite as a separate email.