

The Fire Board meeting began at 9:30 on March 13, 2024. In attendance in person or by way of Zoom were Annie Hyder, President, John Tinney, Treasurer, George Preckwinkle, Vice President, Bill Kerr, Peter Bennett and Chief Bill Schobel. Absent was Useppa Island representative, Donald Beckstead. Regrets came from Mary McColgan our Secretary. Peter Bennett agreed to take minutes in Mary's absence.

Annie asked if all having received the minutes of the previous meeting, had read and approved them. There were no corrections or additions. It was moved that we approve the minutes. The motion was made by John Tinney, seconded by George Preckwinkle and was passed unanimously.

Treasurer's Report: John Tinney, treasurer, gave the monthly treasurer's report for January 2024.

The President's Report: Annie discussed priorities for the year with an emphasis being directed to our efforts to run an effective Gala for March 23. Bill Kerr gave an update. Annie assigned some responsibilities for event logistics including facilities, auction items and general donation solicitation.

Chief Marc Mascarelli gave his report covering:

- ALS Progress**
- Boat sign offs**
- Emergency vehicles maintenance**
- Grant float dock status**
- Remodel Status**
- Meeting with other Island Chiefs scheduled for 2/14**
- Boat Registration**
- Fire Sprinkler Repair Update**
- Pay fixed for Cody and Carrillo**
- Equipment Annual Tested**
- Capital Items Request**
- Galla needs (found large bin here at station with, table decorations, bid paddles, bidding item displays, clipboards, etc)**
- Cart and Polaris replacement**

The meeting was adjourned at 11:30. George Preckwinkle moved and

John Tinney seconded the motion and all were in favor.