



Holley-Navarre Fire District Board of Fire Commissioners March 27, 2017 – 6:00 p.m.



Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Stone. Pledge of Allegiance was led by Chief Norton. Commissioners VanValkenburgh, Batson, Stone & Shumpert were in attendance. Also present were Chief Norton, Lts. Sandoval, Davidson, Moore, FFs Harris, Peppard, Griffiths, Buffington, Witt, Gail Acosta of the Navarre Press and Admin Assistant K Groh.

At this time David J. Stone was sworn in as Fire Commissioner.

Public Announcements / Public Comments – None

Chairman's Comments – None

Meeting Minutes

Commissioners reviewed the minutes from 2/27/17. Comm. VanValkenburgh made motion to accept the minutes as presented, 2nd by Comm. Batson. Vote held. Motion Passed - Unanimous.

Treasurers Report

Commissioner Batson read the following:

March 27, 2017

Regions Checking	\$ 867,425.11
Apparatus Replacement	24,012.67
Investment Pool	7,249.89
Total Operating Cash	\$898,687.67
Impact Fee Account	\$640,491.73
Total All Funds	\$1,539,179.40
Income received to date	\$1,315,435.82
Expenses to date	\$736,172.41

Treasurers Report read into record by Comm. Batson. Correction to the Income to date will be made on the detail attached. Motion made by Comm. Shumpert to accept, 2nd by Comm. Batson. Vote held. Motion Passed - Unanimous.

Chief's Report

The Chief's report for February - 257 runs, for an average response time of 7:22, overlapping calls 70 or 27%. Chief reported that AFG has not awarded any grant monies to date. Annual hose testing completed. Annual pump testing completed & all passed. Annual hydrant testing is in progress. Engine 44 is out of service. Comm. Shumpert made motion to accept Chief's Report, 2nd by Comm. VanValkenburgh. Vote held. Motion Passed - Unanimous.

Commissioner's Comments - Commissioner Shumpert apologized for missed meetings & stated his current work schedule will be more conducive to attending on a regular basis and thanked Gail of the Navarre Press for being supportive of the District. Commissioner David J. Stone stated that he was happy to be on the Fire Commission and is excited about exploring all the future projects of the District.

Old Business

New Engine Committee – First meeting scheduled for 4/6/17 @ 1:00 p.m.

GSK – contract is signed & they are working with the county

Consolidation - First meeting is scheduled for Friday, 3/31/17, 9:00 a.m. at Station 45

New Business – Chief discovered that the garage door at Station 44 on Bob Tolbert Road had been damaged. There were 5 bullet holes in the door and several had penetrated the engine inside & damaged the radiator and windshield. Appraisers will be meeting with Chief & Battalion Chief to provide further information about repairs. The Santa Rosa County deputies have made reports & have called in the Major Crimes Unit to assess the damages. Discussion ensued as to the value of this fire engine considering it is a 1988 & has a manual transmission. It has historical value to the District and could become an asset for the future.

The next scheduled meeting will be held on Monday April 24, 2017 @ 6:00 p.m. Motion to adjourn meeting made by Commissioner VanValkenburgh, 2nd by Commissioner Batson, meeting adjourned at 6:25 p.m.

Respectfully submitted,

Charles Batson, Secretary/Treasurer