



Holley-Navarre Fire District Board of Fire Commissioners April 24, 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 Dave Stone, Batson, D.J. Stone & Shumpert were in attendance. Also present were Chief Norton, Gail Acosta of the Navarre Press and Admin Assistant K Groh.

Public Announcements / Public Comments – None

Chairman's Comments – None

Meeting Minutes

Commissioners reviewed the minutes from 3/24/17. Comm. Shumpert made motion to accept the minutes as presented, 2nd by Comm. Batson. Vote held. Motion Passed - Unanimous.

Treasurers Report

Commissioner Shumpert read the following:

April 24, 2017	
Regions Checking	\$ 825,268.22
Apparatus Replacement	24,012.67
Investment Pool	7,256.21
Total Operating Cash	\$856,537.10
Impact Fee Account	\$647,893.14
Total All Funds	\$1,504,430.24
Income received to date	\$1,372,789.39
Expenses to date	\$826,068.23

Treasurers Report read into record by Comm. Batson. 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 – 319 runs, for an average response time of 6:58, overlapping calls 92 or 28.8%. Chief reported AFG grant for aerial has been submitted. Station 44 estimates: Door replacement is \$1,995.00 for which we've received a check from the insurance company for \$995.00 – (we have a \$1,000 deductible) and the vehicle damage appraisal is \$8,805 for which we will receive the full amount. Annual pump testing completed & all passed. Engine 41 is back in service & Engine 45 will be in service tomorrow. Comm. Batson made motion to accept Chief's Report, 2nd by Comm. D.J. Stone. Vote held. Motion Passed - Unanimous.

Commissioner's Comments - Commissioner Batson attended the Prom Night Promise sponsored by HNFD & was very impressed with the presentation by the firefighters. D J. Stone suggested that members of HNFD attend Firefighter Boot Camp which is coming up soon – it's an important networking opportunity. He also suggested that the HNFD FaceBook & webpage need updating.

Old Business

New Engine Committee – the Committee met on 4/6 & made a decision to purchase the Pierce engine through 10-8 – details are currently being discussed as well as best way to fund – either purchase or lease – Regions Bank meet with the Committee to discuss their best options. Sean Toler reported that he & Lt. Laws met with other fire departments to discuss engine purchases – pros & cons.

GSG – they are working with the county – their estimate is that figures should be available in June

Consolidation – Commissioner D.J. Stone made a Motion that HNFD recognize the formation of the Consolidation Committee & the Board will make a determination as to the members of this Committee. 2nd by Commissioner Shumpert – Vote held. Motion Passed – Unanimous. The next meeting is scheduled for Thursday, 5/4/17 @ Station 35, 9:00 a.m. Chief Norton relayed to the Commissioners that he met with the staff to get ideas & discuss shortfalls & manning issues as well as the issue of ALS & how it will be addressed with additional funding. Comm. D.J. Stone interjected that the feasibility study is critical to Consolidation issue.

New Business – Chief Norton relayed that the Pension Trustees are searching for a replacement Trustee to be nominated by the Fire Commission – if there is anyone interested please let the Department know. Chief also detailed his request to Santa Rosa County Commissioners for a portion of LOST Funds – see attached breakdown for the complete request.

Chief Norton recognized Station 41's "C" Shift for going above & beyond in repairing items at the station & for doing an exemplary job of Public Awareness for the Fire District.

The next scheduled meeting will be held on Monday, May 22, 2017 @ 6:00 p.m. Motion to adjourn meeting made by Commissioner Batson, 2nd by Commissioner Shumpert, meeting adjourned at 6:30 p.m.

Respectfully submitted,

Charles Batson, Secretary/Treasurer