



# Holley-Navarre Fire District Board of Fire Commissioners May 22, 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 Lt. Patrick Moore. Commissioners Dave Stone, Batson & D.J. Stone were in attendance. Also present were Chief Norton and Admin Assistant K Groh.

**Public Announcements / Public Comments** – None

**Chairman's Comments** – None

### **Meeting Minutes**

Commissioners reviewed the minutes from 4/24/17. Comm. D.J. Stone made motion to accept the minutes as presented, 2<sup>nd</sup> by Comm. Batson. Vote held. Motion Passed - Unanimous.

### **Treasurers Report**

Commissioner Batson read the following:

#### **May 22, 2017**

Regions Checking	\$ 739,309.71
Apparatus Replacement	48,015.11
Investment Pool	7,262.80
Total Operating Cash	\$ 795,587.62
Impact Fee Account	\$ 649,748.08
Total All Funds	\$1,445,335.70
Income received to date	\$1,389,396.71
Expenses to date	\$ 938,492.93

Treasurers Report read into record by Comm. Batson. Motion made by Comm. D.J. Stone to accept, 2<sup>nd</sup> by Comm. Batson. Vote held. Motion Passed - Unanimous.

### **Chief's Report**

The Chief's report for April – 307 runs, for an average response time of 7:29, overlapping calls 102 or 33%. Chief reported that the next consolidation meeting will be held on 6/27/17 – 9:00 a.m. at Station 35. All future consolidation meetings will be held on the 4<sup>th</sup> Tuesday of each month at Station 35. All vehicles are in – Engine 45 has transmission issues & will cost approximately \$6,000 to replace. The Commissioners unanimously agreed that it was necessary to make this repair. Comm. Batson made motion to accept Chief's Report, 2<sup>nd</sup> by Comm. D.J. Stone. Vote held. Motion Passed - Unanimous.

**Commissioner's Comments** - D.J. Stone suggested that the Agenda & proposed Meeting Minutes be e-mailed to the Commissioners on the Friday before or the day of the Commissioner meeting so that they could each review prior to the meeting. Comm. Batson commended the firefighters on the continuing public awareness & education. Comm. D. J. Stone acknowledged that all the training & posting of training information on public forums is a positive reflection on HNF. Lt. Moore inquired about the response times of Lifeguard Ambulance & that it has been an issue on several occasions. Chief has spoken to SRC Williamson about this issue and Chief asked the firefighters to keep a record of the response times so that he has a written record to present to SRC. Comm. D.J. Stone suggested to Chief that he discuss this issue with Midway Fire & Navarre Beach Fire.

### **Old Business**

**New Engine Committee** – Chief will present the Committee's final decision on an engine & funding at the next meeting.

**GSG** – they are working with the county – figures should be forthcoming at the June Meeting

**Consolidation** – next meeting is June 27 – 9:00 a.m. at Station – see Chief's report for further information

**Pension Trustee Nominee** – Chief submitted a letter from a prospective nominee – he will ask Mr. Mikel Suddeth to attend next Commissioner meeting on June 26, 2017

**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.

Comm. D. J. Stone asked if it was possible to research the possibility of HNF. D e-mails for all Commissioners & firefighters. Chief will research all options.

The next scheduled meeting will be held on Monday, June 26, 2017 @ 6:00 p.m. Motion to adjourn meeting made by Commissioner Batson, 2<sup>nd</sup> by Commissioner D. J. Stone, meeting adjourned at 6:40 p.m.

Respectfully submitted,

Charles Batson, Secretary/Treasurer