



Holley-Navarre Fire District Board of Fire Commissioners July 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 Comm. Batson. Commissioners Dave Stone, Batson, D.J. Stone & Shumpert were in attendance. Also present was Admin Assistant K Groh. Batt. Chief Rounsaville was attending a house fire on Navarre Beach & Chief Norton was on vacation

Public Announcements / Public Comments – None

Chairman's Comments – None

Meeting Minutes

Commissioners reviewed the minutes from 6/26/17. Comm. Batson made motion to accept the minutes as presented, 2nd by Comm. Shumpert. Vote held. Motion Passed - Unanimous.

Treasurers Report

Commissioner Batson read the following:

July 24, 2017

Regions Checking	\$ 493,304.68
Apparatus Replacement	49,017.41
Investment Pool	7,276.76
Total Operating Cash	\$ 549,598.85
Impact Fee Account	\$ 669,459.38
Total All Funds	\$1,219,058.23
Income received to date	\$1,437,158.48
Expenses to date	\$1,198,483.33

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

Chief's Report

The Chief's report for June was read by K.Groh – 288 runs, for an average response time of 7:34, overlapping calls 64 or 22%. The next Consolidation meeting will be held on 8/22/17 – 9:00 a.m. at Station 35. All future consolidation meetings will be held on the 4th Tuesday of each month at Station 35. All vehicles presently in service. Matthew Couch has been hired as a part-time firefighter. Comm. Shumpert made motion to accept Chief's Report, 2nd by Comm. Batson. Vote held. Motion Passed - Unanimous.

Commissioner's Comments - none at this time

Old Business

Grant Committee – Midway is currently processing a SCBA Regional grant this year.

FF Email – Chief has set up & will activate upon his return from vacation

Consolidation – see above.

BC striping – will be completed this week

New Business –

Apparatus Resolution 17-02 & Vehicle Lease Agreement - Chairman Stone referenced the Apparatus Resolution 17-02 (copy attached) – Motion to accept made by Batson, 2nd by Shumpert – Vote held – Motion Passed – Unanimous. Chairman Stone referenced the Commissioner Policy #2004-13 which states that "the requirement for requesting bids from 3 or more sources is waived if the items purchased are selected from a state approved vendor based upon the state price list" – which is one of the reasons why Pierce was selected. Chairman Stone & Comm. Batson then reviewed & signed the lease documentation which was reviewed & approved by Attorney McInnis. These documents will be mailed to PNC Tuesday by FedEx per their direction.

Budget Workshop – this item added by Commissioner D.J. Stone – Chairman Stone suggested 8/14 @ 6:00 p.m. be set for a workshop & he would like to review Chief's 3-5 year plan at that time. Advertisement to be placed in the Navarre Press. Motion made by Comm. D.J. Stone, 2nd by Comm. Shumpert. Vote held. Motion Passed – Unanimous.

Commercial Property - Comm. D.J. Stone mentioned that the property immediately next door – East – is for sale – a post card was received as notification from the Realtor. List Price @ \$190,000. Chairman directed Admin. Assistant to research comps for review at next meeting.

The next regular scheduled meeting will be held on Monday, August 28, 2017 @ 6:00 p.m. This meeting will also be a published Hearing for the public to inquire about the increased voter-approved Assessments. Motion to adjourn meeting made by Commissioner Batson, 2nd by Commissioner D. J. Stone, meeting adjourned at 6:35 p.m.

Respectfully submitted,

Charles Batson, Secretary/Treasurer