



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

Minutes Are Not Verbatim



The meeting was called to order at 6:00 p.m. by Chairman Dave Stone. Pledge of Allegiance was led by Chief Norton. Commissioners Batson, D.J. Stone, VanValkenburgh & Shumpert were in attendance. Also present were Gail Acosta (Navarre Press) & Admin. Assistant K. Groh.

## **Chairman's Comments - None**

## **Public Comments: None**

**Meeting Minutes:** Minutes of Commissioners Meeting from 7/24/17 & Informal Public Meeting held on 8/28/17 were presented. Commissioner D.J. Stone made motion to approve, 2<sup>nd</sup> by Commissioner Shumpert – vote held – Motion passed – Unanimous.

## **Treasurers Report**

Commissioner Batson read the following:

<b>September 25, 2017</b>	
Regions Checking	\$ 245,718.60
Investment Pool	7292.87
Operating Cash	253,011.47
Apparatus Replacement	49,018.66
Impact Fee Account	671,470.17
Income to date	1,438,921.52
Expenses to date	1,430,411.63

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

## **Chief's Report:**

Chief reported that in July, 2017 there were 306 total runs, average response time was 7:18 & overlapping calls were 100 or 32.6%. August total runs were 273, average response time was 6:35 & overlapping calls were 58 or 21.25%. He also reported that the AFG Grant for aerial had been submitted, all vehicles are in service and that there is no staffing news to report. Commissioner Shumpert made motion to approve, 2<sup>nd</sup> by Comm. Batson – vote held – Motion passed – Unanimous.

## **Commissioners Comments: None**

**Old Business:** Consolidation Meeting 9/26/17 @ 9 a.m. @ Midway  
Fiscal 2018 Budget – Discussion ensued about increase expected, Chief will present repair/equipment list quarterly to Commissioners for their review & discussion. Motion made by Comm. Batson to accept Fiscal 2018 Budget as presented, 2<sup>nd</sup> by Comm. Shumpert. Vote held. Motion Passed – Unanimous.

**New Business:** Fire Prevention Open House scheduled for 10/14/17 @ Station 45 – 10 a.m. to 2 p.m. (flyer attached)

**Next Meeting:** 10/23/17 @ 6:00 p.m. – Regular Commission Meeting

Meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Charles Batson, Secretary/Treasurer