



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

Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Stone. Commissioners Batson & D.J. Stone, Chief Norton, Union Rep. Lt. Moore, NP Gail Acosta & K. Groh were in attendance. Commissioners Shumpert & VanValkenburgh were absent.

Public Announcements / Public Comments – None

Chairman's Comments - None

Meeting Minutes

Commissioners reviewed the minutes from 10/23/17. Commissioner Batson made motion to accept minutes of 10/23/17, 2nd by Commissioner D.J. Stone. Vote held. Motion - Passed Unanimous.

Treasurers Report

Commissioner Schumpert read the following:

November 2017

Regions Checking	\$291,939.22
Apparatus Replacement	49,021.08
Investment Pool	0.00
Total Operating Cash	\$340,960.30
Impact Fee Account	\$681,981.39

Income received to date	\$342,488.80
Expenses to date	\$248,582.10

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

Chief's Report

The Chief's report for October total of 280 runs, average response time of 7:27, overlapping calls 67 or 24%. The next Consolidation Meeting is scheduled for January, 2018 & will include continued work on the RFP for the study. Engines 41 & 45 are out of service – we currently have a loaner from Ten-8. Chairman Stone wants to review costs of repair to determine whether further repairs are justified. Firefighter Blake Smith has resigned & is moving to Chicago. Chief is currently interviewing part-time staff for this position. Recommendation of Life Saving award to Lt Laws, Firefighters Harris & Couch. 12/2 is the Jingle bell run & Christmas Parade. Commissioner Batson made motion to accept Chief's Report, 2nd by Commissioner D.J. Stone. Vote held. Motion - Passed Unanimous.

Commissioner's Comments - Commissioner D. J. Stone also recognized the above firefighters & noted the lifesaving efforts of a dog at the Tupelo fire.

Old Business - Union contract is currently being reviewed & voted on by the firefighters at their next Union meeting.

New Business **State Fire Marshal – Charlie Frank has requested use of office space at St. 43 He offered to teach some classes in exchange.** Motion made by Commissioner Batson to allow Mr. Frank to use office, 2nd by Comm. D. J. Stone. Vote held. Motion – Passed Unanimous.

GSG 2018 Service Agreement – (copy attached) – Motion made by Comm. D. J. Stone, 2nd by Comm. Batson. Vote held. Motion – Passed Unanimous

Next Meeting

The next scheduled meeting will be held on Monday, January 22, 2018 @ 6:00 p.m. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Charlie Batson, Secretary/Treasurer