



Holley-Navarre Fire District Board of Fire Commissioners February 26, 2018 – 6:00 p.m. Minutes Are Not Verbatim

The swearing-in ceremony began at 6:00 p.m. by Chief Norton. Meeting was called to order at 6:30 p.m. Commissioners Dave Stone, D.J. Stone, Schumpert, Batson, & VanValkenburgh, Chief Ron Norton, BC Howie Rounsaville, Union Rep. Lt. Moore, NP Gail Acosta, K. Groh and D. May were in attendance. Lt. Davidson led invocation and Pledge of Allegiance.

Ceremony - Chief Norton led the swearing-in ceremony of three new firefighters: Chris Carpenter, Eric Heaton, & Daniel Tolar. Eng. Sean Tolar discussed orientation and training. Lt. Davidson led prayer over badges and badges were pinned.

Public Announcements / Public Comments - None

Chairman's Comments - None

Meeting Minutes

Commissioners reviewed the minutes from 11/27/17. Commissioner Schumpert made motion to accept minutes of 11/27/17 presented as read, 2nd by Commissioner Batson. Vote held. Motion - Passed Unanimous.

Treasurers Report

Commissioner Batson read the following:

February 2018	
Regions Checking	\$1,711,401.36
Apparatus Replacement	\$138,024.75
Total Operating Cash	\$1,849,426.11
Impact Fee Account	\$706,738.71
Income received to date	\$2,386,592.01
Expenses to date	\$874,258.79

Treasurers Report for February read into record by Commissioner Batson. Motion made by Commissioner Schumpert to accept, 2nd by Commissioner Batson. Vote held. Motion - Passed Unanimous.

Chief's Report

The Chief's report for January 2018: total of 308 runs, average response time of 7:40, overlapping calls 30%. Incidents for year of 2017: total runs of 3,434 (previous year 3,298, up 4.5%), average response time of 7:13. The next Consolidation Meeting is scheduled for March & will include continued work on the RFP for the study. Engine 45 is out of service with a blown motor. It will possibly be back by the end of the week. In staffing news, 3 were promoted from PT to FT (Matt Couch, Wade Folsom, & Clay Witt) and 3 new FT were hired (Chris Carpenter, Eric Heaton, & Daniel Tolar). All companies have 3, E45 A & B have 4. Four slots left to fill. Engineers Peppard & Griffiths have completed their 1-year probationary period. Dee May was hired for PT admin training. Ongoing FO1 & FO2 classes (14 attendees). Attended HROC, 3 attended OFC. We received 6 new portable radios from SRC from LOST funds. AFG grant submittal focusing on cancer prevention, regional for SCBA. Applied through FSFC/FSFC for cancer mitigation decon kit. Project list was presented – see attached. Comm. Schumpert made motion to accept Chief's report, 2nd by Comm. D.J. Stone. Vote held. Motion - Passed Unanimous.

Commissioner's Comments - Commissioners D.J. Stone, Schumpert, and Batson commended Chief Norton on the ceremony and a job well done overall.

Old Business - Lt. Moore reported that there were no major changes made to union contract. Commissioner Schumpert made a motion to approve Union contract, 2nd by D.J. Stone. Vote held. Motion – Passed Unanimous.

New Business

- A. Engine repairs – Covered in Chief's report.
- B. Seating of Commission Board Officers – Motion made to maintain current positions by Comm. Batson, 2nd by Comm. Schumpert. Passed unanimous.
- C. Chief's Contract Amendment – Motion made to approve & signed by Comm. VanValkenburgh, 2nd by Comm. Schumpert. Passed unanimous.
- D. County Elections – Seats 1 (Batson), 3 (Schumpert), 4 (Dave Stone), and 5 (D.J. Stone) are up for election. Info sheet in binders.
- E. Regions Bankcard – It was requested that credit limit on Chief Norton's card be raised from \$10,000 to \$30,000 and that BC Rounsaville be provided a card with a \$10,000 limit. Both requests were approved & Regions letter signed.

Next Meeting

The next scheduled meeting will be held on Monday, March 26, 2018 @ 6:00 p.m. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

ORIGINAL ON FILE AT OFFICE

Charlie Batson, Secretary/Treasurer