



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

The meeting was called to order at 6:00 p.m. by Chief Ron Norton. Commissioners Batson, David Stone, & D.J. Stone, Chief Norton, D. May & K. Groh were in attendance.

Public Announcements / Public Comments - None

Chairman's Comments - None

Meeting Minutes

Commissioners reviewed the minutes from 2/26/18. Commissioner Batson made motion to accept all minutes presented as read, 2nd by Commissioner DJ Stone. Vote held. Motion - Passed Unanimous.

Treasurers Report

Commissioner Batson read the following:

March 2018	
Regions Checking	\$ 1,672,121.81
Apparatus Replacement	\$138,024.75
Total Operating Cash	\$1,810,146.56
Impact Fee Account	\$717,554.10
Income received to date	\$2,436,043.03
Expenses to date	\$963,814.13

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

Chief's Report

For the month of February 2018: Total of 298 runs, average response time of 6:57, overlapping calls 32%. Consolidation meeting is 3/27/18 at 9 a.m. Review of contract with ESCI for the study. Next meeting will be in April. E45 is again out of service; motor installed but now issue with Jake brake. E41 is out of service with an electrical issue. We will test for the remaining 4 firefighter slots in early June as classes will be graduating in May. Ongoing FO1 and FO2 classes. AFG grant submittal focusing on Cancer Prevention, regional for SCBA. Applied through FSFC/FFCA for cancer mitigation decor kit.

Commissioner's Comments - Commissioner Batson commended Chief Norton for the positive publicity regarding the ceremony at Walmart for the crew who assisted the cardiac arrest victim. Chairman Dave Stone inquired about new truck dedication and mentioned several of the original volunteers who could be invited.

Old Business - No old business.

New Business - GSG event schedule was presented by Chief Norton (copy attached). Commissioner Dave Stone asked about preliminary budget for 2019. Commissioner DJ Stone recommended maybe presenting it at August meeting.

Next Meeting

The next scheduled meeting will be held on Monday April 23, 2018 @ 6:00 p.m. Meeting adjourned at 6:13 p.m.

Respectfully submitted,

Charlie Batson, Secretary/Treasurer