



**Holley-Navarre Fire District
Board of Fire Commissioners
April 23, 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, Schumpert, VanValkenburgh, David Stone, Chief Norton, and D. May were in attendance. Commissioner D.J. Stone was not in attendance.

Public Announcements / Public Comments - None

Chairman's Comments - None

Meeting Minutes

Commissioners reviewed the minutes from 3/26/18. Commissioner Batson made motion to accept all minutes presented as read, 2nd by Commissioner Kevin VanValkenburgh. Vote held. Motion - Passed Unanimous.

Treasurers Report

Commissioner Batson read the following:

March 2018

Regions Checking	\$ 1,632,790.43
Apparatus Replacement	\$138,024.75

Total Operating Cash	\$1,770,815.18
Impact Fee Account	\$725,219.96

Income received to date	\$2,537,280.27
Expenses to date	\$1,100,756.82

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

Chief's Report

For the month of March 2018: Total of 344 runs, average response time of 6:38, overlapping calls 36.7%. The April consolidation meeting has been cancelled. Forwarding information to ESCI for the study. Next meeting will be in May. E45 is back in service. 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 was declined. Applied through FSFC/FFCA for cancer mitigation decon kit. Chief Norton stated that we will be receiving \$45,000 in 2020 from the LOST fund and instead of buying a boat and trailer as planned, we will instead divert that money to buying breathing apparatus equipment as they are 20 years old and need to be replaced. Chief Norton will begin looking at breathing apparatus and purchasing several at a time.

Commissioner's Comments - Commissioner Schumpert stated that he was happy to see Engine 45 back in service and commended the station for doing a great job responding to calls. Commissioner Batson asked Firefighters S. Tolar, Peppard, and Couch if they could bring the LUCAS equipment to the Seniors Center on Wednesday evening so members could see how it works. FF S. Tolar said he would be on shift that night and could bring it by.

Old Business - Commissioner Batson stated that he was not planning to run for re-election because he is moving to Okaloosa County. Chief Norton said he would start advertising to find candidates to fill his seat.

New Business - On April 28, 2018, the Community of Christ Church will have a First Responders Appreciation Luncheon from 11 am-2 pm. The Navarre Chamber will host the 2nd annual Hometown Heroes Celebration on 5/12/18 at Navarre Park from 11 am-3 pm. Commissioner Stone stated that he believed Hidden Creek was doing a tournament for first responders to raise money for equipment. He will find out dates.

Next Meeting

The next scheduled meeting will be held on Monday April 23, 2018 @ 6:00 p.m. Meeting adjourned at 6:12 p.m.

Respectfully submitted,

ORIGINAL ON FILE AT OFFICE

Charlie Batson, Secretary/Treasurer