



**Holley-Navarre Fire District
Board of Fire Commissioners
June 25, 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, and D.J. Stone were in attendance, as well as Chief Norton, Battalion Chief Rounsaville, and D. May.

Public Announcements / Public Comments - Firefighter Michael Hall presented a flyer for HNFD's 1st Annual Charity Golf Tournament at Hidden Creek on 10/12/18. The proceeds will provide scholarships for autistic children to receive therapy through the Spectrum House Autism Center.

Chairman's Comments - Chairman Dave Stone stated that nothing can be addressed as far as consolidation at this time. No decisions have been made at this time and it was not helpful to speculate. He stated that the earliest a decision could be made would be 2020. Commissioner D.J. Stone added that leaders should present a neutral front.

Meeting Minutes

Commissioners reviewed the minutes from 4/23/18. Commissioner Schumpert 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	\$ 1,404,763.85
Apparatus Replacement	\$138,032.73

Total Operating Cash	\$1,542,796.58
Impact Fee Account	\$741,743.34

Income received to date	\$2,674,923.40
Expenses to date	\$1,377,835.07

Treasurers Report for April 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

For the month of April 2018: Total of 243 runs, average response time 7:14, overlapping calls 21.8%. For the month of May 2018: Total of 296 runs, average response time of 6:56, overlapping calls 28.3%. Forwarding information to ESCI for the study. The next consolidation meeting is in July. All vehicles are back in service. New engines delivery slated for late July. We are planning a dedication ceremony. Pumper 41 is now being advertised for sale through Brindlee Mountain Fire for \$35,000. E41 and E43 will also be put up for sale soon. Two firefighters were hired, Mike Ritter and Kailey White, and started orientation yesterday. AFG grant submittal focusing on Cancer Prevention. Applied through FSFC/FFCA for cancer mitigation decon kit, waiting on delivery. Still waiting to hear from Firehouse Subs about equipment. We received a 50/50 grant from the Forest Service for gear, approved for \$10,000, which will fund up to 24 sets (helmet, coat, pants).

Commissioner's Comments - Commissioner Schumpert stated that he has someone who would be willing to help sell the trucks. He also said that his ex-chief in Missouri would help us with potential grants and will give Chief Norton his number. Commissioner D.J. Stone stated that there needs to be a minimum of 3 FF's on each truck, either by offering overtime or part-time, until we have additional slots filled. Commissioner Batson commended BC Rounsaville for the great job he did speaking at the TIP meeting and how touched everyone was by the experiences he shared. Commissioner Schumpert stated that he had heard nothing but positive things about our department and that the community seemed excited about the new trucks. He thanked Chief Norton for keeping everyone updated on the progress via the HNFD Facebook page.

Old Business - Deadline for applying for a commissioner seat was 6/22/18.

New Business - Chief Norton stated that there would be no change in rates this year and would relay the information at the 8/27/18 commissioner meeting. Budget workshops were scheduled for 7/16/18 at 6 p.m. and 8/13/18 at 6 p.m. We will advertise in the Navarre Press for both dates. Chief reviewed the Strategic 5 Year Plan draft and provided copies. Chairman Dave Stone instructed all the commissioners to read over the plan and offer suggestions at the next meeting. Chief Norton also discussed possibly expanding Station 45 by building a new training room out back and turning the old training room into a larger staffing area.

Next Meeting

The next scheduled meeting will be held on Monday July 23, 2018 @ 6:00 p.m. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

ORIGINAL ON FILE AT OFFICE

Charlie Batson, Secretary/Treasurer