



# Holley-Navarre Fire District Board of Fire Commissioners July 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, and David Stone were in attendance, as well as Chief Norton, Battalion Chief Rounsaville, and D. May.

**Public Announcements / Public Comments** - None

**Chairman's Comments** - None

### **Meeting Minutes**

Commissioners reviewed the minutes from 6/25/18. Commissioner Schumpert made motion to accept all minutes presented as read, 2<sup>nd</sup> by Commissioner Batson. Vote held. Motion - Passed Unanimous.

### **Treasurers Report**

Commissioner Batson read the following:

#### **March 2018**

Regions Checking	\$ 1,152,545.75
Apparatus Replacement	\$138,120.85

Total Operating Cash	\$1,290,666.60
Impact Fee Account	\$747,515.95

Income received to date	\$2,675,832.73
Expenses to date	\$1,632,169.31

Treasurers Report for April read into record by Commissioner Batson. Motion made by Commissioner Schumpert to accept, 2<sup>nd</sup> by Commissioner Batson. Vote held. Motion - Passed Unanimous.

### **Chief's Report**

For the month of June 2018: Total of 362 runs, average response time 6:47, overlapping calls 66.57%. Consolidation meeting for tomorrow morning has been cancelled because we are still waiting for results. ESCI is finishing up. On 7/30/18, we will be going down for final inspection of new trucks. Trucks will be delivered about a week later. A tentative date of Saturday, 8/18/18 has been set for the ceremony for the new engines.

**Commissioner's Comments** - Commissioner Dave Stone asked if Chief Norton could get a contractor to get measurements and give estimate for new building by the next budget workshop (8/13/18). Chief Norton stated that he would see if that could be done in such a short amount of time. Commissioner Stone also stated that he did not want to review the 5-year Financial Plan without all commissioners present so we will table that until August meeting. Commissioner Batson asked BC Rounsaville about Eagle Scout doing projects to earn badges. BC Rounsaville stated that there were 2 Eagle Scouts potentially interested in earning badges by building another hose rack and roofs over the fuel pumps. He will contact newspaper for photo op if they follow through.

**Old Business** - Pumper 41 was advertised for \$35,000 by Brindlee Mountain Fire Apparatus. Chief Norton stated that we received a written bid for \$28,000 from Lockards Creek Volunteer FD in Manchester, KY. Commissioner Schumpert said that he didn't see a problem selling it to them at the price they offered. Chief stated that the money would go back into the apparatus fund to help offset the lease cost for the new trucks. Commissioner Dave Stone feels that we may not get a better offer than \$28,000. He does feel that it needs to be serviced first, and Chief Norton agreed. Motion made by Commissioner Stone to sell to Lockards Creek FD, 2<sup>nd</sup> by Commissioner Batson. Vote held. Motion – Passed Unanimous.

**New Business** - The county appraiser's office (Greg Brown) is interested in taking back the job of mailing out tax assessment notices to residents. Chief Norton stated that he feels GSG is doing a good job and feels we should continue to use them. We are sending last year's resolution to our attorney tomorrow to have him change the dates only. There is no change in rate, we only need to update it to 2018. It must run in the paper by 8/6/18.

### **Next Meeting**

The next scheduled budget workshop is Monday, August 13, 2018. The next scheduled meeting will be held on Monday August 27, 2018 @ 6:00 p.m. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Charlie Batson, Secretary/Treasurer