



## Holley-Navarre Fire District Board of Fire Commissioners August 27, 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 VanValkenburgh, Batson, and DJ Stone were in attendance, as well as Chief Norton and D. May. Commissioners Dave Stone and Doug Schumpert were absent.

**Resolution 18-01** - Statement was read regarding public hearing and resolution by Commissioner Kevin VanValkenburgh (see attached). He asked if there were any public comments or questions. No members of the public were in attendance and there were no public comments or questions made. The Board then voted on Resolution 18-01. Commissioner Batson made motion to approve resolution, 2<sup>nd</sup> by Commissioner DJ Stone. Motion – Passed Unanimous.

**Public Announcements / Public Comments** - Lt Patrick Moore, Local Union #4695 President, thanked Chief Norton, the Board of Commissioners, and the engine committee who put so much time and effort into the new engines.

**Chairman's Comments** - None

### **Meeting Minutes**

Commissioners reviewed the minutes from 7/23/18. Commissioner DJ Stone 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:

#### **August 2018**

|                         |                 |
|-------------------------|-----------------|
| Regions Checking        | \$ 1,024,548.99 |
| Apparatus Replacement   | \$138,187.71    |
| Total Operating Cash    | \$1,162,736.70  |
| Impact Fee Account      | \$755,940.13    |
| Income received to date | \$2,676,304.90  |
| Expenses to date        | \$1,756,979.06  |

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

### **Chief's Report**

For the month of July 2018: Total of 369 runs, average response time 6:54, overlapping calls 37%. Consolidation meeting scheduled for tomorrow morning. ESCI will be going over the preliminary findings. The Push-In Ceremony on 8/25/18 was a huge success. New engines are in service. AFG grant submittal focusing on Cancer Prevention. We have applied through FSFC/FFCA for cancer mitigation decon kit and waiting on delivery

**Commissioner's Comments** - Commissioner DJ Stone stated that the dedication ceremony last Saturday was phenomenal and the turnout was fantastic. Commissioner Batson agreed that the presentation was very successful and that the new engines looked terrific.

**Old Business** - We have the written offer of \$28,000 from Lockards Creek FD in Kentucky that was approved by the Board last month. However, they are still trying to get a low-interest loan. In speaking with Chief Norton, they relayed that they would still like to buy the truck but if another offer comes in, we shouldn't feel obligated to wait for them to secure a loan. Chief Norton stated that we do have another buying who is offering full price but has yet to send the offer in writing. Chief Norton hopes to have one offer or the other ready before the next meeting. The other two trucks are also for sale through Brindlee Mountain Fire Apparatus and Mid America Fire Apparatus.

### **Next Meeting**

The next scheduled budget workshop is Monday, September 17, 2018 @ 6:00 p.m. The next scheduled meeting will be held on Monday, September 27, 2018 @ 6:00 p.m. Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Charlie Batson, Secretary/Treasurer