



Holley-Navarre Fire District Board of Fire Commissioners September 24, 2018 – 6:00 p.m. Minutes Are Not Verbatim

Ceremony:

The ceremony was called to order at 6:00 p.m. by Chief Ron Norton. Chief Norton led the pledge. Commissioners Batson, D.J. Stone, and David Stone were in attendance, as well as Chief Norton, Battalion Chief Rounsaville, and D. May. Commissioners VanValkenburgh and Schumpert were absent. Nick Peppard was officially promoted to lieutenant and pinned on by his wife, Ashley. Drew Buffington was given a life-saving medal for resuscitating a woman three times. Lifeguard EMS Bob Florence presented and Chief Norton read a letter of gratitude from the woman and pinned on.

Meeting:

The meeting was called to order at 6:15 p.m. by Chief Ron Norton. At the onset of meeting, Chief Norton mentioned that Commissioner Schumpert's house was destroyed by fire on 9/24/18 and Station 45 was the drop-off point for donations.

Public Announcements / Public Comments - None

Chairman's Comments - None

Meeting Minutes

Commissioners reviewed the minutes from 8/27/18. Commissioner D.J. Stone made motion to accept all minutes presented as read, 2nd by Commissioner Batson. Vote held. Motion - Passed Unanimous.

Treasurers Report

Commissioner Batson read the following:

September 2018

Regions Checking	\$ 813,788.61
Apparatus Replacement	\$49,466.69
Total Operating Cash	\$863,255.30
Impact Fee Account	\$760,453.34

Income received to date	\$2,677,004.90
Expenses to date	\$2,035,943.05

Treasurers Report for September read into record by Commissioner Batson. Motion made by Commissioner Dave Stone to accept, 2nd by Commissioner D.J. Stone. Vote held. Motion - Passed Unanimous.

Chief's Report

For the month of August 2018: Total of 286 runs, average response time 7:12, overlapping calls 17%. Consolidation meeting scheduled for tomorrow morning at 9:00 a.m. at Midway Fire District. ESCI to brief the final draft report. Still waiting on delivery of cancer mitigation decon kit.

Commissioner's Comments - Commissioner D.J. Stone commended the HNFDD for how quickly and efficiently Commissioner Schumpert's house was handled. Commissioner Batson stated that he had spent the afternoon with Commissioner Schumpert and he was also very grateful and impressed with the response.

Old Business -

1. **Budget:** Chief Norton presented and read over budget (see included). Commissioner D.J. Stone made a motion to approve the budget as presented, 2nd by Commissioner Batson. Vote held. Motion - Passed Unanimous.
2. **Engine Sales:** Chief Norton stated that the Lockards Creek FD in Kentucky was having trouble securing a loan for the pumper. A fire dept in Georgia has offered full asking price and someone in Panama City has also expressed interest. Chief Norton suggested having the mayor of the city in Georgia to come look at it and submit an offer in writing. The chief also asked for the authority to move on to the Panama City group if the first deal falls through without having to wait on a vote by the board. Motion made by Commissioner Batson, 2nd by Commissioner Dave Stone. Vote held. Motion - Passed Unanimous.

New Business - Chief Norton discussed opting out of FICA. Permission was granted by our pension attorney, fire department attorney, Social Security and the IRS. As a matter of fact, we were encouraged to do so by Social Security because we have a well-established pension and there was no real need for social security to continue to be withheld (except for those not in the pension plan; i.e. admin).

Next Meeting

The next scheduled meeting will be held on Monday, October 22, 2018 @ 6:00 p.m. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Charlie Batson, Secretary/Treasurer