



Holley-Navarre Fire District Board of Fire Commissioners August 26, 2019 – 6:00 p.m. Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chief Ron Norton, who led the Pledge. Commissioners Dave Stone, DJ Stone, Todd Tolbert, Doug Schumpert, and Darin Culbertson were in attendance, as well as Chief Norton and D. May.

Resolution 19-01 - Statement was read regarding public hearing and resolution by Chairman Dave Stone. Chairman Stone asked for public comments or questions. No members of the public were in attendance and there were no public comments or questions made. The Board voted on Resolution 19-01. **Motion made by Commissioner Schumpert to approve resolution, 2nd by Commissioner DJ Stone. Motion – Passed Unanimous.**

Public Announcements / Public Comments - Captain Patrick Moore recognized Andrew Vinson for passing the national EMT test. Chief Norton added that Austin Schlarb had finished EMT school and was planning to take the test in the next two weeks, and also that Sean Tolar had graduated from paramedic school.

Chairman's Comments - None

Meeting Minutes – July 22, 2019

Commissioner Schumpert made motion to accept all minutes presented as read, 2nd by Commissioner Tolbert. Vote held. Motion - passed unanimous.

Treasurers Report

Commissioner DJ Stone read the following:

August 2019	
Regions Checking	\$1,416,818.00
Apparatus Replacement	\$32,408.27
Total Operating Cash	\$1,449,226.27
Impact Fee Account	\$905,496.97
Income received to date	\$2,656,372.36
Expenses to date	\$1,981,421.78

Treasurers Report for August 2019 read into record by Commissioner DJ Stone. **Motion made to accept report by Commissioner Schumpert, 2nd by Commissioner Culbertson. Vote held. Motion - passed unanimous.**

Chief's Report

Incidents for July 2019: Total runs of 335, average response time 6:53, overlapping calls 93 (27%). Building construction projects are moving along. Blueprints for Station 45 building were presented. Stone has been ordered for the building and should be arriving in the next two weeks. Roof will be redone after the stone facade and painting the building are completed. All trucks are in service. Chief Norton would also like to recognize Engineer Johnny Robertson for redoing the LED's on Squad 41 and Rescue 45, Firefighter Kailey White for repainted the signs at Station 45 and 43, Captain Chappy Davidson and 45 A shift for troubleshooting/repairing the winch on Squad 41.

Commissioner's Comments - Commissioner DJ Stone mentioned the Beacon Court Fire and asked about Capt Davidson. Chief Norton stated Capt Davidson stayed overnight for observation due to smoke inhalation but came home the next day and was back on shift.

Old Business

BOFC Policy Review

The policy changes were merged into the current manual and sent to our attorney, Jeff McInnis, for review. As of this date, we have not heard back from him.

New Business

Budget

We have received the final number from GSG for the tax assessments, as mentioned during the budget workshop on 8/20/19. Chief Norton stated that it is \$147,000 more than last year, which will help with adding the 3 BC's and possible incentive pay for medics.

Budget Workshop Date

Monday, September 9, 2019, at 6 p.m.

Next Meeting

The next scheduled meeting will be held on Monday, September 23, 2019, at 6 p.m. Meeting adjourned at 6:12 p.m.

Respectfully submitted,
D.J. Stone, Secretary/Treasurer

DJS:sdm