



**Holley-Navarre Fire District  
Board of Fire Commissioners  
September 23, 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, and Doug Schumpert were in attendance, as well as Chief Norton and Admin D. May. Darin Culberson was absent.

**Public Announcements / Public Comments** - None

**Chairman's Comments** - Chairman Dave Stone mentioned the upcoming BC hiring process and said he would like to see at least one Board member sit in on the interview process. He stated he would also like to see about opening the positions up to outside candidates.

**Meeting Minutes** – August 26, 2019

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

**Treasurers Report**

Commissioner DJ Stone read the following:

<b>September 2019</b>	
Regions Checking	\$1,169,007.96
Apparatus Replacement	\$32,379.30
Total Operating Cash	\$1,201,387.26
Impact Fee Account	\$910,534.16
Income received to date	\$2,657,741.59
Expenses to date	\$2,260,720.88

Treasurers Report for September 2019 read into record by Commissioner DJ Stone. **Motion made to accept report by Commissioner Schumpert, 2<sup>nd</sup> by Commissioner Tolbert. Vote held. Motion - passed unanimous.**

**Chief's Report**

Incidents for August 2019: Total runs of 348, average response time 7:04, overlapping calls 131 (37%). Building construction projects are in progress. The stone for the front of the building is almost completed. They will start on the roof on 10/03/19. Engine 41 is at Ten-8 for scheduled maintenance. All other vehicles are in service.

**Commissioner's Comments** - Commissioner Schumpert stated that he borrowed one of the radios to see how well it worked. He asked the firefighters on duty if they felt safe using it. Engineer S. Tolar said it was the best system he had ever used and they were very happy with it.

**Old Business** - None

**New Business**

**Approve Budget for Fiscal Year 2020** – Chief presented the budget overview, estimated carryover, and proposed budget for 2020 (see attached). **Motion made to accept the 2020 budget as presented by Chief Norton by Commissioner Schumpert, 2<sup>nd</sup> by Commissioner DJ Stone. Vote held. Motion – passed unanimous.**

**Next Meeting**

The next scheduled meeting will be held on Monday, October 28, 2019, at 6 p.m. Meeting adjourned at 6:35 p.m.

A handwritten signature in blue ink, appearing to be "D.J. Stone".

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

DJS:sdm