



**Holley-Navarre Fire District
Board of Fire Commissioners
November 25, 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, Doug Schumpert, Todd Tolbert, and Darin Culberson were in attendance, as well as Chief Norton and Admin D. May.

Public Announcements / Public Comments - None

Chairman's Comments - None

Meeting Minutes – October 28, 2019

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

Treasurers Report

Commissioner DJ Stone read the following:

November 2019

Regions Checking	\$1,418,923.07
Apparatus Replacement	\$32,322.04
Total Operating Cash	\$1,451,245.11
Impact Fee Account	\$919,201.65
Income received to date	\$23,737.24
Expenses to date	\$383,757.00

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

Chief's Report

Incidents for November 2019: Total runs of 327, average response time 6:59, overlapping calls 90 (27%). Building construction projects/blueprints are in progress. Commencement order coming soon. We will need a project manager to oversee, as well as to help with the RFP's. Reserve and squad vehicles are in the shop. 43 interior renovations have begun. Christmas Party is Dec 14 at Hidden Creek at 6 p.m. The Board is invited. Flyer is included in binders. Filed application on 11/1/19 for state appropriations fund for Station 44.

Commissioner's Comments - Cmmr Schumpert wished everyone a Merry Christmas.

Old Business

BOFC Policy Manual Revision – Attorney Jeff McInnis sent a working copy to be reviewed by the Board. Final copy has also been sent to be approved. Workshop will be set for January 2020 with Mr. McInnis to review Board manual and go over changes. We will follow up with Mr. McInnis to find a date that works for everyone.

New Business

- 1. Sign Union Contract** – Union contract has been ratified with the major changes being 4 multiplier and incentive pay. **Motion made to accept Local #4695 Union Contract by Commissioner DJ Stone, 2nd by Commissioner Schumpert. Vote held. Motion – passed unanimous.** Chief Norton, Chris Wells, Michael Hall, and Chairman Dave Stone all signed contract. Commissioner DJ Stone commended the Union and Chief Norton for having a good working relationship and bringing solutions to the table.
- 2. Cancellation of 12/23/19 Meeting** – **Motion made by Commissioner Schumpert to cancel 12/23/19 meeting, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimous. Next meeting will be in January 2020.**
- 3. Conference** – Michael Hall notified the Board about a conference the District is planning for March, 2020, with proceeds going to help with Admin D. May's cancer treatment. It will be at Springhill Suites. They will have vendors, hands-on training, classes, and seminars. More information to come.

Next Meeting

The next scheduled meeting will be held on Monday, January 27, 2019, at 6 p.m. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

D.J. Stone, Secretary/Treasurer
DJS:sdm

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