



Holley-Navarre Fire District Board of Fire Commissioners August 24, 2020 – 6:00 p.m. Minutes Are Not Verbatim

The meeting was called to order in person and via video conference at 6:02 p.m. by Chief Ron Norton. Commissioner Dave Stone was in attendance, as well as Chief Norton, BC Davidson, and Admin D. May. Todd Tolbert and Doug Schumpert were present via video conference. Commissioner DJ Stone contacted before meeting and told the Board he and Commissioner Culberson were both responding to a call and could not attend.

Resolution 20-03 – Resolution was read into record by Chairman Dave Stone (see attached). Chairman Stone asked the public for comments regarding the resolution and there were none. **Motion was made to approve the 2020-2021 non ad valorem assessment rate (no change) by Commissioner Schumpert, 2nd by Commissioner Tolbert. Vote held. Motion – passed unanimous.**

Oath of Office – Vice Chair was unavailable to swear-in Chairman Dave Stone and gave verbal permission for Chief Norton to do so. Chief Norton read the Oath of Office, which was affirmed and signed by Chairman Dave Stone and notarized by admin assistant Dee May. Commissioner DJ Stone's Oath of Office will be done at the September meeting.

Public Announcements / Public Comments - None

Chairman's Comments - None

Meeting Minutes – July 27, 2020

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

Treasurers Report

Chairman Dave Stone read the report as follows:

August 2020

Regions Checking	\$1,681,631.90
Apparatus Replacement	\$121,483.40
Total Operating Cash	\$1,803,115.30
Impact Fee Account	\$1,009,745.33
Income received to date	\$2,823,484.57
Expenses to date	\$2,192,751.18

Treasurers Report for August 2020 read into record by Chairman Dave Stone. **Motion made to accept report by Commissioner Schumpert, 2nd by Commissioner Tolbert. Vote held. Motion - passed unanimous.**

Chief's Report

Incidents for July 2020: Total runs of 165, average response time 7:37, overlapping calls 27 or 16%. Significant decrease in call volume due to COVID and not responding to EMS calls. Contract has been presented to Chris Levitt and is being reviewed by his attorney before signing. Once contract is signed, removal of old building and construction of new building can commence. All vehicles are in service. Seven qualified BC applications have been accepted, as well as 3 FF applications. PAT is scheduled for next week on 9/1 and interviews are on 9/2/20. GSG has figure totals for the upcoming year: \$3,370,922.52, which is 8% higher than our starting budget of \$2,794,888.74. Chief Norton would like to go line by line through the budget with each Commissioner over the coming weeks before it is approved at the 9/28/20 meeting. We owe roughly \$133,000 on the loan for Station 41 and Chief Norton would like to pay that off with the additional money we have at the end of this fiscal year. That will put us in a better position to secure a loan for the building of Station 44.

Commissioner's Comments – Vice Chair Schumpert welcomed Chairman Dave Stone back to the Board for another four years.

Old Business – None

New Business

Budget Workshops – Chief tentatively scheduled two budget workshops for 9/14/20 and 9/21/20 at 6 p.m before approval of final budget at the 9/28/20 meeting.

Next Meeting

Budget workshops were scheduled for Monday, September 14, 2020, and Monday, September 21, 2020, at 6 p.m. The next scheduled Board meeting will be held on Monday, September 28, 2020, at 6 p.m. Meeting adjourned at 6:17 p.m.

Respectfully submitted,

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