



Holley-Navarre Fire District Board of Fire Commissioners April 28, 2021 – 6:00 p.m. Minutes Are Not Verbatim

The meeting was called to order at 6 p.m. by Chairman Dave Stone. BC Davidson led the pledge. Commissioners Dave Stone, DJ Stone, Darin Culberson, and Doug Schumpert were in attendance, as well as Chief Norton and Admin D. May. Commissioner Todd Tolbert was not present. BC Davidson, Captain Moore & Station 41 Crew, and Step-up Captain Hall & the Station 45 Crew were also in attendance.

Public Announcements / Public Comments - None

Chairman's Comments - None

Meeting Minutes - January 25, 2021

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

Treasurers Report

Commissioner DJ Stone read the report as follows:

April 2021

Regions Checking	\$1,599,066.31
Impact Fee Acct	\$1,031,911.69
Apparatus Fund	\$249,000.00
Reserve Fund Acct	\$683,571.00

Income received to date	\$2,775,055.08
Expenses to date	\$1,884,738.75

Treasurers Report for April 2021 read into record by Commissioner Stone. **Motion made to accept report by Commissioner Schumpert, 2nd by Commissioner Culberson. Vote held. Motion - passed unanimous.**

Chief's Report

Incidents for March 2021: Total runs of 178, average response time 6:38, overlapping calls 36 or 20%. Significant decrease in call volume due to COVID. Five year plan has been updated and will be reviewed at this meeting. Fully staffed. All apparatus in service. Projects: Building construction projects/blueprints in progress but delayed delivery in the May timeframe due to COVID, proceeding with foundation; Station 43 laundry room completed; 41 exterior lighting completed; 41 driveway repair is pending. Purchases: Boat postponed; extractor/dryer purchased; 2.25" hose for high rise packs purchased; shed for 41 purchased. Grants: LOST funding renewed for 5 years starting FY 21-22; AFG for ladder truck; AFG grant for SAFER staffing. **Motion made to accept Chief's Report by Commissioner Culberson, 2nd by Commissioner Schumpert. Motion – passed unanimous.**

Commissioner's Comments - None

Old Business

1. Chief Survey Evaluations – Just a reminder. Three forms have been turned in, still waiting on two more.
2. GSG Important Dates – See attached.
3. 5-Year Plan – See attached. Reviewed by Chief Norton. Discussed recap added to each section. ALS program: Still need medics on staff. Looking at getting some hard equipment while we have the funds to spend. Commissioner DJ Stone would like to see data regarding ALS vs Holley Station as to where calls are coming from to help determine which one is top priority. Would like to see timeframes on what we can have finished when. Chief Norton's review of 5-year plan shows that the rate we are at now will support how things are at present but with the growth in the area and what we have planned, our current rate will not support it. Takes approx. 1 million to run a station. We bring in 2.8 million at present. We would need at least 3.5 million for Station 44. Commissioner DJ Stone would like Chief Norton to look into it, make a recommendation to the Board about how we should proceed regarding more funding, and let the Board determine whether or not we should move forward with recommendations. Commissioner DJ Stone would like to see a deadline of Oct 2021 for Chief Norton to have a goal in mind and recommendations.
4. LOST Funding – County fire chiefs met with all county commissioners except one (Calkins) to ask collectively for additional funding. The chiefs lobbied for a minimum of \$100k a year for each department. HNFd has sent a letter to the LOST funding board stating the plan was to purchase an aerial device with the money. Chief Norton stated that a letter signed by the Chairman and sent to Commissioner Dave Piech would possibly help facilitate this. Admin D. May will draft a letter for Chairman Stone to sign.

New Business - None

Next Meeting

The next scheduled Board meeting will be held on Monday, May 24, 2021 at 6 p.m. Meeting adjourned at 6:47 p.m.

Respectfully submitted,

DJ Stone

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