



Holley-Navarre Fire District Board of Fire Commissioners July 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, Todd Tolbert, and Doug Schumpert were in attendance, as well as Chief Norton, BC Davidson, Project Manager Chris Levitt, and Admin D. May. Stations 45 and 41 crews were also in attendance. Commissioner Darin Culberson was absent.

Resolution 21-01

(See attached) Resolution reading by Chairman Dave Stone regarding purchase of aerial apparatus. No public comments. **Resolution passed unanimous. Resolution signed by Chairman Dave Stone and Vice Chairman Doug Schumpert.**

Public Announcements / Public Comments – None

Chairman's Comments – None

Meeting Minutes – June 28, 2021

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

Treasurers Report

Commissioner DJ Stone read the report as follows:

July 2021

Regions Checking	\$984,161.34
Impact Fee Acct	\$975,937.14
Apparatus Fund	\$301,762.38
Reserve Fund Acct	\$683,571.00

Income received to date	\$2,892,795.61
Expenses to date	\$2,458,451.09

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

Chief's Report

Incidents for June 2021: Total runs of 289, average response time 6:44, overlapping calls 76 or 26%. Staffing-All currently budgeted positions are filled. A member has left the department and fire service altogether for personal reasons. FF Clay Brown was hired. All vehicles in service. Projects: Building construction projects/blueprints in progress and ongoing; 41 driveway repair – phase 1 completed, phase 2 pending. Purchases: FC vehicle ordered, 2021 Ford Explorer. BC vehicle ordered, 2022 F250. Utility vehicle to be ordered, 2022 F150. Grants: AFG grant for ladder truck, AFG grant for SAFER staffing, Firehouse Subs, Dickey's, Gary Sinise, Gulf Power, Dennis Leary Foundations have all been applied for. Acknowledgements: Aerial Committee for their hard work to date: BCs Lewis and Turnage; Capts Rounsaville, N. Peppard, and S. Tolar; Lt Robertson and Eng. Folsom. Station 45 C Shift Company of the Quarter 2021: Capt Rounsaville, Lt Robertson, FF Morgan, FF Kiley. Station 45 C Shift assisted EMS on a stroke alert and were commended by West Florida Hospital: BC Lewis, Lt Robertson, FFs Schlarb, Morgan and Kiley. **Motion made to accept Chief's Report by Commissioner Schumpert, 2nd by Commissioner DJ Stone. Vote held. Motion – passed unanimous.**

Commissioner's Comments – Commissioner DJ Stone appreciates the hard work from the apparatus committee. Commissioner Schumpert commended C-shift 45 for their achievements and the apparatus committee. He thanked Chief Norton for his hard work on the budget.

Old Business

- 1. Project Update:** Plans were picked up this morning. He is meeting with the plumber and electrician to get started tomorrow morning.
- 2. Budget Workshop Date:** Monday, August 16, 2021, at 6 pm.

New Business - None

Next Meeting

The next scheduled Board meeting will be held on Monday, August 23, 2021 at 6 p.m. A budget workshop is set for Monday, August 16, 2021, at 6 pm. Meeting adjourned at 6:18 p.m.

Respectfully submitted,

DJ Stone

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