



# Holley-Navarre Fire District Board of Fire Commissioners August 23, 2021 – 6:00 p.m. Minutes Are Not Verbatim

The meeting was called to order at 6:25 p.m. by Chairman Dave Stone. Commissioner DJ Stone. Commissioners Dave Stone, DJ Stone, and Doug Schumpert were in attendance, as well as Chief Norton, BC Turnage, Project Manager Chris Levitt, and Admin D. May. Stations 45 and 41 crews were also in attendance. Commissioners Todd Tolbert and Darin Culberson were absent.

## **Resolution 21-02**

(See attached) Chairman Dave Stone read the following: The Board of Fire Commissioners of the Holley-Navarre Fire District authorizes David R. Stone as Board Chairman, to enter into a fifteen (15) year Lease Purchase Agreement with Leasing 2, Inc., to finance the purchase of a Sutphen SPH100 Aerial Platform Ladder/Tower Truck in the amount of \$1,275,980.00 purchased from Sutphen Corporation using its Florida dealership South Florida Emergency Vehicles. There were no public comments. **Motion made by Doug Schumpert to adopt resolution, 2<sup>nd</sup> by DJ Stone. Resolution passed unanimous. Resolution signed by Chairman Dave Stone and Secretary/Treasurer DJ Stone.**

## **Resolution 21-03**

Chairman Dave Stone read the following: Resolution of the Board of Commissioners of the Holley-Navarre Fire District re-imposing and levying the annual non-ad valorem assessments to fund fire protection services as voted on and approved in the referendum election held on November 8, 2016; confirming and incorporating by reference resolution 17-01; approving and adopting the assessment roll; approving, imposing, and levying non-ad valorem assessments; providing for an effective date. There were no public comments. Resolution will be adopted and signed during a special meeting on 9/13/21 at 6 pm to insure ad has run for 20 days in the local paper.

**Public Announcements / Public Comments** – None

**Chairman's Comments** – None

**Meeting Minutes** – July 26, 2021

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

## **Treasurers Report**

Commissioner DJ Stone read the report as follows:

### **August 2021**

Regions Checking	\$656,151.21
Impact Fee Acct	\$979,130.92
Apparatus Fund	\$301,762.38
Reserve Fund Acct	\$683,571.00

Income received to date	\$2,892,795.61
Expenses to date	\$2,786,943.36

Treasurers Report for August 2021 read into record by Commissioner Stone. **Motion made to accept report by Commissioner Schumpert, 2<sup>nd</sup> by Commissioner DJ Stone. Vote held. Motion - passed unanimous.**

## **Chief's Report**

Incidents for July 2021: Total runs of 306, average response time 6:32, overlapping calls 98 or 32%. Staffing-All currently budgeted positions are filled. All vehicles in service. Projects: 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: FF J. Peppard on completion and certification as a Florida Paramedic. **Motion made to accept Chief's Report by Commissioner Schumpert, 2<sup>nd</sup> by Commissioner DJ Stone. Vote held. Motion – passed unanimous.**

**Commissioner's Comments** – None

## **Old Business**

- 1. Project Update:** Concrete will be poured in the next few days depending on weather. It will take one week to cure then construction will begin.
- 2. Budget Workshop Date:** After special meeting is adjourned on 9/13/21, budget workshop will take place.

**New Business** - None

## **Next Meeting**

Special meeting is scheduled for September 13 at 6 pm. A budget workshop will be held immediately after special meeting is adjourned. The next scheduled Board meeting will be held on Monday, September 27, 2021 at 6 p.m. Meeting adjourned at 6:37 pm.

Respectfully submitted,

*DJ Stone*

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