



**Holley-Navarre Fire District
Board of Fire Commissioners
September 13, 2021 – 6:00 p.m.**
Minutes Are Not Verbatim

SPECIAL MEETING

Meeting was called to order at 6 pm by Chairman Dave Stone. Chairman Dave Stone, Commissioner DJ Stone and Commissioner Doug Schumpert were present, as well as Chief Norton and Admin D. May.

Resolution 21-03 – The following was read by Dave Stone: A 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 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.

No public comments.

Motion made by Commissioner Schumpert to adopt Resolution 21-03, 2nd by Commissioner DJ Stone. Vote held. Motion – passed unanimous.

Meeting adjourned at 6:02 pm.

Respectfully submitted,

DJ Stone

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