



**Holley-Navarre Fire District
Board of Fire Commissioners
January 22, 2024 – 6:00 p.m.
Minutes Are Not Verbatim**

The meeting was called to order at 6:00 p.m. by Chairman Dave Stone. Chief Lewis led the pledge. Board was present, with the exception of Commissioner Culberson, as well as Chief Lewis and Admin Dee May.

Election of Officers: Board unanimously agreed that they saw no need to change positions as things were working well. Dave Stone will stay as Chairman, Chuck Cooper will stay as Secretary/Treasurer.

Resolution 24-01 – Chairman Stone read Resolution 24-01. No public comments. **Commissioner Reilly made a motion to adopt Resolution 24-01, 2nd by Commissioner Cooper. Vote held. Motion – passed unanimous.**

Chairman Comments - None

Meeting Minutes

November 27, 2023; Impact Fee Meeting January 12, 2024; Impact Fee Meeting January 19, 2024 – All meeting minutes were reviewed. **Commissioner Reilly made a motion to accept the minutes as presented, 2nd by Commissioner Cooper. Vote held. Motion – passed unanimous.**

Treasurers Report

January 2024

Regions Checking	\$2,178,434.68
Impact Fee Acct	\$354,743.92
Reserve Fund Acct	\$583,571.00
Income received to date	\$3,078,803.43
Expenses to date	\$1,087,372.83

Commissioner Reilly made a motion to accept the treasurers report as presented, 2nd by Commissioner Cooper. Vote held. Motion – passed unanimous.

Chief’s Report – (See attached.) **Board positions** - Candidate that was going to run for Seat 2 has withdrawn. **Employee positions** - BC Davidson retired Friday, effective immediately. Acting positions will become permanent. We hired 3 new guys (our two scholarship recipients and one more), all legacy firefighters. **Sutphen Aerial** – Ladder is not meant to be a solo vehicle, it is meant to be in a station with an engine. We are going thru tires every few months at a cost of \$1400 each. Listed engine for sale for 1.7 million. Chesterfield, Michigan department will be flying down to see truck in the next two weeks. **Station 44** – Contractor will be sending us a guaranteed max price for building costs. **Classes** – Chief Lewis attended Florida Fire Chiefs’ Conference last week in Orlando and it was very productive.

Old Business - None

New Business: - None

Next Meeting - Next Meeting is scheduled for Monday, February 26, 2024.

Respectfully submitted,

Chuck Cooper

Charles Cooper, Secretary/Treasurer

CC:sdm