



## Holley-Navarre Fire District Board of Fire Commissioners April 24, 2023 – 6:00 p.m. Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Dave Stone. Chief Kevin Lewis led the pledge. All commissioners present, as well as crews from B45 and B41, Chief Lewis, BC Davidson, BC Turnage, BC Martino, and Admin Dee May.

**Public Comments** – None

**Chairman's Comments** – None

**Recognition/Awards** – Medal of Valor presented to Capt Sean Tolar for the Jeannie Street fire. Distinguished Service presented to Chief Lewis, FF Matusiak, and FF Gifford. Lifesaving Medals presented to BC Davidson, BC Turnage, Capt Sandoval, Capt S. Tolar, Capt Buffington, Lt D. Tolar, EG Pfrimmer, FF Schlarb, FF Gifford, FF Matusiak, and FF Kiley. FF Ritter was presented with an award of recognition for the construction work done on the new Fire Marshal office and BC office/bunk room.

### **Meeting Minutes**

March 27, 2023 – **Commissioner DJ Stone made a motion to accept minutes as presented, 2<sup>nd</sup> by Commissioner Burton. Vote held. Motion – passed unanimous.**

### **Treasurers Report**

#### **April 2023**

Regions Checking	\$1,690,084.15
Impact Fee Acct	\$394,833.11
Apparatus Fund	\$127,261.20
Reserve Fund Acct	\$626,853.00

Income received to date	\$3,108,252.58
Expenses to date	\$1,893,740.19

Treasurers Report read into record by Commissioner Burton. **Commissioner Reilly made a motion to accept the treasurers report as presented, 2<sup>nd</sup> by Commissioner DJ Stone. Vote held. Motion – passed unanimous.**

**Chief's Report** – (See attached) Chief Lewis asked the Board about doing a study to determine the feasibility of raising impact fees. Board unanimously agreed and encouraged him to look into it. Chief Lewis introduced BC Martino, who was hired three weeks ago. ALS is to start Tuesday, 4/25/23. State compliance audit will be on 5/4/23. New mini-pumper has been moved down to 45 to be put in service. We will be switching over to ESO software in about 30 days. Five-year plan is complete and will be emailed to the Board after Dee puts it into document format. Reserve 45 was unable to be sold and will be gifted to Escambia County, AL. Original engine is currently at A1. Chief Lewis stated that it could either be scrapped or the Union could help fix it up for parades, etc. Commissioner DJ Stone stated he would like to keep it for historical reasons. Chairman Dave Stone agrees. Union contract was presented and signed by the Board. **Commissioner Burton made a motion to accept the Chief's Report as presented, 2<sup>nd</sup> by Commissioner Cooper. Vote held. Motion – passed unanimous.**

**Commissioner Comments** – Commissioner Reilly congratulated the members who were honored and thanked them for their hard work. Commissioner Burton and Commissioner Cooper echoed his statements.

### **Next Meeting**

Next meeting is Monday, May 22, 2023. Meeting adjourned at 6:56 pm.

Respectfully submitted,

*Roger Burton*

Roger Burton, Secretary/Treasurer  
RB:sdm