



**Holley-Navarre Fire District
Board of Fire Commissioners
June 24, 2024 – 6:00 p.m.
Minutes Are Not Verbatim**

The meeting was called to order at 6:00 p.m. by Vice Chairman Darin Culberson. Chief Kevin Lewis led the pledge. All commissioners were present, as well as the crews from 41 and 45, BC Turnage, Chief Lewis, Admin Dee May, and Seat 3 candidate Christopher Tingle.

Commissioner Comments - None

Meeting Minutes

March 25, 2024 - Meeting minutes were reviewed. **Commissioner Reilly made a motion to accept the minutes as presented, 2nd by Commissioner Cooper. Vote held. Motion – passed unanimous.**

Treasurer's Report

March 2024

Regions Checking	\$1,673,545.40
Impact Fee Acct	\$353,902.52
Reserve Fund Acct	\$583,571.00

Income received to date	\$3,801,526.69
Expenses to date	\$2,607,685.31

Treasurer's Report read into record by Commissioner Cooper. **Commissioner Reilly made a motion to accept the treasurers report as presented, 2nd by Commissioner Cooper. Vote held. Motion – passed unanimous.**

Chief's Report - 275 runs this month, 179 for E45 and 90 for E41.

Old Business - None

New Business:

- 1. Conceptual agreement of loan** – Attorney Jeff McInnis has not completed the resolution to approve loan for additional financing for Station 44, so a special meeting needs to be held at a later date. Date was set for Tuesday, July 9, 2024, at 6 pm. Dee will send a notice to the paper.
- 2. Bond counsel** – We were able to get the bond counsel cost down to approximately \$15k. We can use the first drawdown from the loan to pay it off.
- 3. FY 2025 Budget/Statutory increase** – Increase was 7.48% this year, which will add an additional \$242k to next year's budget. The budget will be ready to discuss and review in August.
- 4. Approval to request new apparatus build** – The build time for all engines now is roughly 40 months, almost 4 years. The Pierce engines are now 6 years old and will need to be replaced by the time one is built. Chief Lewis would like approval to get one spec'd out and on order. Payment is due when apparatus is received. **Commissioner Culberson made a motion to approve getting a new engine on order, 2nd by Commissioner Reilly. Vote held. Motion – passed unanimous.**

Next Meeting

Next Meeting is scheduled for **Monday, July 22, 2024, at 6 pm**. Special meeting scheduled for **Tuesday, July 9, 2024, at 6 pm**. Meeting adjourned at 6:11 pm.

Respectfully submitted,
Charles Cooper, Secretary/Treasurer

CC:sdm