



Holley-Navarre Fire District Board of Fire Commissioners Meeting

AGENDA July 22, 2024

Opening Pledge

Resolution 24-02 – Acceptance and approval of financing for \$2,500,000 Bank Qualified Draw-Down Loan from Regions Equipment Finance Corp for additional costs above and beyond the \$1,500,000 State of Florida Appropriations Grant for the construction of Station 44.

Motion for Approval of Resolution 24-02

Chairman's Comments

Meeting Minutes: June 24, 2024
Special Meeting July 9, 2024

Treasurer's Report: July 2024

Chief's Report

Commissioner's Comments

New Business:

1. Chief Lewis annual survey
2. Groundbreaking date
3. Arrange budget workshop date

Next Meeting: Next meeting **Monday, August 26, 2024**, at 6 pm.

Any person who decides to appeal any decision made with respect to any matter at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Holley - Navarre Fire District adheres to the Americans with Disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call 850-939-5236 to make a request. For Hearing Impaired dial 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order to allow the District time to provide requested services.