



**Holley-Navarre Fire District  
Board of Fire Commissioners  
January 4, 2022 – 5:00 p.m.**  
Minutes Are Not Verbatim

**SPECIAL MEETING**

Meeting was called to order at 5 pm by Chairman Dave Stone. Chairman Stone, Commissioner Todd Tolbert, and Commissioner DJ Stone were present, as well as Commissioner Darin Culberson via phone call, Attorney Jeff McInnis, Attorney Matt Carson via phone call, Admin Dee May and the court reporter.

**Public Comments** – None

**Attorney Jeff McInnis** – HNF D Attorney Jeff McInnis outlined closed attorney-client session to discuss pending litigation in circuit court in Santa Rosa County, Florida, Case No. 2020 CA 000217. The persons attending this closed meeting session will be Attorney Jeff McInnis, Chairman Dave Stone, Commissioner Todd Tolbert, Commissioner DJ Stone, Commissioner Darin Culberson via phone call, and Attorney Matt Carson via phone call.

Closed attorney-client session began at 5:05 pm and lasted approximately 35 minutes. Persons attending closed attorney-client session were those listed previously. Matter discussed was case pending in circuit court in Santa Rosa County, Florida, Case No. 2020 CA 000217.

Public meeting back in session at 5:41 pm.

Meeting adjourned at 5:44 pm.

Respectfully submitted,

*DJ Stone*

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