



**Holley-Navarre Fire District  
Board of Fire Commissioners  
January 19, 2024 – 5:05 p.m.  
Minutes Are Not Verbatim**

**IMPACT FEE STUDY MEETING**

The meeting was called to order at 5:05 p.m. by Chairman Dave Stone. Chief Kevin Lewis led the pledge. Board was present with the exception of Chuck Cooper, as well as Shawn Ocasio and TJ Speight from Raftelis, Chief Lewis, Admin Dee May, and one member of the public.

**Chairman Comments** – Chairman Stone noted that it was imperative that there is a quorum for the meeting on 1/22/24 so that there can be election of officers and present Resolution 2024-01.

**Impact Fee Study Presentation by Raftelis** – TJ Speight reviewed the PowerPoint that was first presented on 1/12/24. (see attached).

**Public Comments** – None.

**Next Meeting** – Monthly BoFC meeting is scheduled for January 22, 2024, at 6:00 pm.

Respectfully submitted,

*Chuck Cooper*

Charles Cooper, Secretary/Treasurer  
CC:sdm