



Holley-Navarre Fire District Board of Fire Commissioners December 20, 2022 – 6:00 p.m. Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Dave Stone. Captain Sean Tolar led the pledge. Commissioners Dave Stone, DJ Stone, and Roger Burton were present. BC Lewis, Chief Norton, and Dee May were present, as well as the crews from 45 and 41. Two of the candidates for Seats 1 and 5 were present: Dennis Reilly and Charles Cooper.

Public Comments – Chief Norton addressed the Board with a letter of intent to resign after 90 days. He chooses to take that time as PTO. March 20, 2023 will be his last official day. The Board thanked him for his years of service. At that time, Chairman Dave Stone chose to appoint an acting chief for the 90 day period to perform on Chief Norton's behalf: BC Kevin Lewis. BC Lewis accepted. **Motion was made to compensate Chief Lewis's pay at his gross annual salary + 10% by Commissioner DJ Stone, 2nd by Burton. Vote held. Motion – passed unanimous.**

Treasurers Report

Commissioner DJ Stone read the report as follows:

December 2022

Regions Checking	\$2,727,373.81
Impact Fee Acct	\$716,123.58
Apparatus Fund	\$127,261.20
Reserve Fund Acct	\$426,853.00

Income received to date	\$2,784,805.34
Expenses to date	\$729,549.56

Treasurers Report for December 2022 read into record by Commissioner DJ Stone. **Motion made to accept report by Commissioner DJ Stone, 2nd by Commissioner Burton. Vote held. Motion - passed unanimous.**

Chief's Report – Waived for this meeting.

Commissioner Comments - None

Old Business - None

New Business

1. **Review candidates for open board seats:** The two candidates present introduced themselves. Chairman Dave Stone appointed Charles Cooper and Dennis Reilly to Seats 1 and 5, respectively. Chairman Stone asked them to be present at the January meeting to take their Oaths of Office.
2. **Referendum election results:** Not discussed given Chief Norton's resignation.
3. **Strategic plan moving forward:** Not discussed given Chief Norton's resignation.

Next Meeting

Next meeting is Monday, January 23, 2023. Meeting adjourned at 6:14 pm.

Respectfully submitted,

DJ Stone

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