



Holley-Navarre Fire District
Board of Fire Commissioners
February 24, 2025
Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Stone. All commissioners were present. Chief Lewis led the pledge.

Election of Officers:

Chairman - Dave Stone
Vice Chair - Darin Culberson
Secretary/Treasurer - Chuck Cooper

Meeting Minutes

January 27, 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

February 2025

Regions Checking	\$2,915,071.54
Impact Fee Acct	\$234,335.82
Reserve Fund Acct	\$370,957.93
Income received to date	\$3,480,973.94
Expenses to date	\$1,342,014.52

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

New Business

- 1. Luncheon** – WhartonSmith would like to host a luncheon at Station 44 for all employees and commissioners. More information will be forthcoming. Completion date still set for the end of March.
- 2. Budget** – Chief Lewis explained the changes in the budget plan going forward and our need to make alternative plans due to lack of funding.
- 3. Pension** – Tomell Johnson has stepped down as a trustee on the Pension Board. A new trustee will need to be appointed and approved by the Board of Fire Commissioners. We will present the information to the Board for approval once a new trustee has been chosen.

Next Meeting

Next Meeting is scheduled for **Monday, January 27, 2025, at 6 pm**. Meeting adjourned at 6:10 pm.

Respectfully submitted,

Charles Cooper

Charles Cooper, Secretary/Treasurer
CC:sdm