



Holley-Navarre Fire District
Board of Fire Commissioners
May 5, 2025
Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Vice Chairman Darin Culberson. All commissioners were present, as well as interested commissioner candidate, Cameron Cupples. Chief Lewis led the pledge.

Meeting Minutes

February 24, 2025 - 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

May 2025

Regions Checking	\$2,509,325.88
Impact Fee Acct	\$279,672.39
Reserve Fund Acct	\$370,957.93
Income received to date	\$3,669,816.58
Expenses to date	\$2,037,314.89

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

Old Business

Appointment of new pension trustee – Chief Lewis spoke with Joey Hayes about interest in being a pension trustee. Joey stated that he would be interested. **Commissioner Reilly made a motion to appoint Joey Hayes as new pension trustee for the HNFD Firefighters Pension Trust, 2nd by Commissioner Cooper. Vote held. Motion – passed unanimous.**

New Business

- 1. Resolution 25-01/25-02** – As the resolutions were sent over by the attorney several hours before the meeting, Chief Lewis would like to look them over before presenting them. They will be tabled until the next meeting.
- 2. Appointment of new commissioner/Appointment of new chairman** – Due to the passing of Chairman Stone last month, we are in need of a new Board commissioner. Cameron Cupples, a local firefighter and Navarre resident, is interested in being appointed. Official appointment to the Board and Oath of Office will happen at next month's meeting. Dee will get an email set up for him. **Commissioner Cooper nominated Commissioner Culberson to be Chairman, 2nd by Commissioner Reilly. Commissioner Culberson nominated Commissioner Cooper to be Vice Chair and Commissioner Reilly remain Secretary/Treasurer, 2nd by Commissioner Culberson. Votes held. Motions – passed unanimous.**
- 3. Grand opening for Station 44** – There are several items on the punch list that are still being taken care of, but the station is almost totally complete. Because we would like to also include a dedication to Chairman Stone at the opening, we will coordinate with the Stone family for a convenient time and date.

Next Meeting

Next Meeting is scheduled for **Monday, June 23, 2025, at 6 pm.** Meeting adjourned at 6:20 pm.

Respectfully submitted,

Dennis Reilly

Dennis Reilly, Secretary/Treasurer
DR:sdm