



Holley-Navarre Fire District Board of Fire Commissioners June 28, 2022 – 6:00 p.m.

Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Dave Stone. BC Davidson led the pledge. Commissioners Dave Stone, DJ Stone, Darin Culberson, and Todd Tolbert were in attendance, as well as BC Davidson, BC Lewis, Lt Tolar, and Admin Dee May. Stations 45 and 41 crews were also in attendance. Chief Ron Norton and Commissioner Doug Schumpert was absent.

Public Announcements / Public Comments – None

Chairman's Comments – None

Meeting Minutes – May 23, 2022 – **Commissioner DJ Stone made a motion to accept minutes as presented, 2nd by Commissioner Culberson. Vote held. Motion - passed unanimous.**

Treasurers Report

Commissioner DJ Stone read the report as follows:

June 2022

Regions Checking	\$1,125,259.02
Impact Fee Acct	\$714,684.07
Apparatus Fund	\$213,041.36
Reserve Fund Acct	\$683,571.00
Income received to date	\$3,006,086.98
Expenses to date	\$2,199,801.15

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

Chief's Report

(See attached) BC Davidson read the Chief's Report. **Motion made to accept Chief's Report by Commissioner Tolbert, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimous.**

Old Business

- 1. Medical Director Contract Review and/or Approval:** (See attached) Lt Tolar reviewed contract with the Board. **Commissioner DJ Stone made motion to approve contract as presented, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimous. Contract was signed by Chairman Dave Stone.**
- 2. ALS Update:** (See attached) Lt Tolar gave update and timeline for ALS.

New Business – None

Action Register –

Commissioner DJ Stone would like to see a plan for appropriations grant next month.

Next Meeting

Next meeting is Tuesday, July 25, 2022, at 6 pm. Meeting adjourned at 6:25 pm.

Respectfully submitted,

DJ Stone

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