



Holley-Navarre Fire District Board of Fire Commissioners August 15, 2022 – 6:00 p.m.

Minutes Are Not Verbatim

The special meeting was called to order at 6:00 p.m. by Chairman Dave Stone. Chief Norton led the pledge. Commissioners Dave Stone, DJ Stone, and Darin Culberson were in attendance, as well as Chief Norton and Admin Dee May. Commissioners Doug Schumpert and Todd Tolbert were absent.

Public Announcements / Public Comments – None

Chairman's Comments – Commissioner Culberson congratulated our three recent graduates: William and Christopher Tate for EMT and Austin Schlarb for paramedic.

Meeting Minutes – June 28, 2022 – **Commissioner Culberson made a motion to accept minutes as presented, 2nd by Commissioner DJ Stone. Vote held. Motion - passed unanimous.**

Treasurers Report

Commissioner DJ Stone read the report as follows:

July 2022

Regions Checking	\$928,538.21
Impact Fee Acct	\$717,084.07
Apparatus Fund	\$117,257.53
Reserve Fund Acct	\$683,571.00
Income received to date	\$3,006,297.51
Expenses to date	\$2,449,724.62

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

Chief's Report

(See attached) Chief Norton presented the Chief's Report. Commissioner DJ Stone suggested getting Station 44 done properly even if we can't staff it for a year. He would like to see some way to fund maybe another million towards the station. Commissioner Dave Stone would like Chief Norton to present a concrete plan and talking points for the ad valorem referendum for the next meeting. **Motion made to accept Chief's Report by Commissioner Culberson, 2nd by Commissioner DJ Stone. Vote held. Motion – passed unanimous.**

Old Business

- 1. Review of Annual Rate Resolution (to be adopted at 8/22/22 meeting):** (See attached) Resolution 22-01 was presented to the Board for review. It is to be voted on at the next meeting.
- 2. State Mandated Performance Review:** New audit must be completed within nine months of the new fiscal year (10/01/22) as required by the State. Several independent special fire districts are using the company BJM at a rate of \$52,000. Chief Norton stated we could possibly piggyback on the RFP presented by Pace. Commissioner DJ Stone would like to double-check with our attorney, Jeff McInnis, to make sure that is allowable.

New Business

- 1. Resignation of Commissioner Doug Schumpert.** Commissioner Schumpert's letter of resignation was presented to the Board. **Motion to accept resignation of Commissioner Schumpert made by Commissioner DJ Stone, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimous.**
- 2. Appoint New Seat 3 Candidate, Roger Burton:** A candidate for Seat 3 was introduced, Roger Burton. The Board reviewed his letter of intent and qualifications. **Motion to appoint Roger Burton as Seat 3 Commissioner made by Commissioner DJ Stone, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimous.** He will be sworn in at next Monday's meeting.
- 3. Budget Workshops:** Chief Norton would like to plan two budget workshops in September before finalizing the budget at the 9/26/22 meeting. Commissioner DJ Stone would like to know if he could participate via Zoom since nothing is being voted on. Dates for workshops will be Monday, 9/12/22, and Monday, 9/18/22 at 6 pm.

Action Register

1. Commissioner DJ Stone would like to see a plan for appropriations grant and Station 44 (6/28/22)
2. Commissioner Dave Stone would like a concrete plan and talking points for the ad valorem referendum (8/15/22)

Next Meeting

Next meeting is Monday, August 22, 2022. Meeting adjourned at 6:43 pm.

Respectfully submitted,

DJ Stone

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