



Holley-Navarre Fire District Board of Fire Commissioners Meeting

Agenda

August 23, 2021

Opening Pledge

Adoption of Resolution 21-02 – Resolution authorizing the Board Chairman to enter into a fifteen (15) year Lease Purchase Agreement with Leasing 2, Inc., to finance the purchase of a Sutphen SPH100 Aerial Platform Ladder/Tower Truck in the amount of \$1,275,980.00 purchased from Sutphen Corporation using its Florida dealership South Florida Emergency Vehicles.

- **Reading by Chairman**
- **Public Comments**
- **Vote on Resolution Authorizing the Execution & Delivery of a Master Tax Exempt Lease Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith**
- **Sign Resolution**

Public Hearing for Resolution 21-03 – Public hearing regarding re-imposing and levying the annual non-ad valorem assessments to fund fire protection services as voted on and approved in the referendum election held on November 8, 2016; confirming and incorporating by reference resolution 17-01; approving and adopting the assessment roll; approving, imposing, and levying non-ad valorem assessments; providing for an effective date.

- **Reading by Chairman**
- **Public Comments**
- **Vote and Adoption of Resolution will take place via special meeting on Sept 13, 2021 at 6 pm**

Public Comments

Chairman's Comments

Meeting Minutes: July 26, 2021

Treasurer's Report: August 2021

Chief's Report

Commissioner's Comments

Old Business:

1. Update from C. Levitt
2. New budget workshop date

Next Meeting: Next meeting will be Monday, September 27, 2021

Any person who decides to appeal any decision made with respect to any matter at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Holley - Navarre Fire District adheres to the Americans with Disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call 850-939-5236 to make a request. For Hearing Impaired dial 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order to allow the District time to provide requested services.