

Holley-Navarre Fire District Board of Fire Commissioners June 23, 2025

Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Commissioner Dennis Reilly. Commissioners Reilly and Tingle were present, as well as candidate Cameron Cupples. Chief Lewis led the pledge.

Oath of Office

Cameron Cupples was sworn in by Commissioner Reilly.

Meeting Minutes

May 5, 2025 - Meeting minutes were reviewed. Commissioner Tingle made a motion to accept the minutes as presented, 2nd by Commissioner Cupples. Vote held. Motion – passed unanimous.

Treasurer's Report

June 2025

Regions Checking	\$1,775,428.48
Impact Fee Acct	\$277,386.31
Reserve Fund Acct	\$383,571.00
Income received to date	\$3,745,596.99
Expenses to date	\$2,545,499.06

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 Cupples. Vote held. Motion – passed unanimous.

Chief's Report

Runs for each month are averaging between 350 and 400 calls, with a total of 2200 runs over the past six months. There have been 20 working fires over the past six months, well above the norm. There were two significant fires in the past month; one involving a dog rescue made national news. Chief Lewis showed the commissioners a heat map with calls in each area of the District. He would like to do an appropriations grant for the station in Whispering Pines, currently the highest call volume area. Sutphen is raising prices on Aug 1. Chief Lewis is asking for the opinion of the Board as to whether we would like to put an engine on order. The Pierces are aging. The Sutphen rep confirmed that we can delay the completion date so we don't have 2 engines going in service at the same time. Still no CO at Station 44. The engineer did not include sidewalk in plans as required by Santa Rosa County. We will approach Campbell about paying the difference. NFIRS is going away in 2026, NERIS will begin as of today. Captain Moore is retired on July 1, so promotions were made for Robertson and St. Pierre to fill spots. They will officially be promoted at the awards ceremony.

New Business

Addendum to Contract with District Attorney – Longtime District attorney, Jeff McInnis, is raising rates from \$225 to \$250/hour. Board is amenable to rate increase. Motion made to approve attorney hourly rate increase made by Commissioner Reilly, 2nd by Commissioner Cupples. Vote held. Motion – passed 2-1, Commissioner Reilly and Commissioner Cupples voted Aye, Commissioner Tingle voted Nay.

Next Meeting

Next Meeting is scheduled for Monday, July 28, 2025, at 6 pm. Meeting adjourned at 6:21 pm.

Respectfully submitted,

Dennis Reilly

Dennis Reilly, Secretary/Treasurer

DR:sdm