

# Holley-Navarre Fire District Board of Fire Commissioners January 27, 2025

Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Cooper. Commissioners Culberson and Stone were absent. Chief Lewis led the pledge.

#### **Meeting Minutes**

November 25, 2024 - Meeting minutes were reviewed. Commissioner Reilly made a motion to accept the minutes as presented, 2<sup>nd</sup> by Commissioner Tingle. Vote held. Motion – passed unanimous.

# **Treasurer's Report**

### January 2025

Regions Checking	\$2,754,648.00
Impact Fee Acct	\$234,335.82
Reserve Fund Acct	\$370,957.93
Income received to date	\$3,375,268.42
Expenses to date	\$1,391,884.82

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

## **Chief's Report**

Four calls away from 4000 in 2024 with 39 building fires. There have been 335 calls to date so far this month. We had a record-breaking 9-10" of snow last week and C-shift did an incredible job. There were approximately 8 structure fires in the heavy snow and everyone did great. Chief Lewis would like the Board to walk thru 44 when it is close to finished. It looks terrific. The completion date is still sometime at the end of March.

#### **Commissioner Comments**

New commissioner, Christopher Tingle, introduced himself. Commissioner Reilly commended the crews for handling fire in the snow so well, especially with such a heavy snowfall. Commissioner Cooper mentioned how impressed he was with the professionalism of the radio traffic.

#### **Next Meeting**

Next Meeting is scheduled for Monday, January 27, 2025, at 6 pm. Meeting adjourned at 6:10 pm.

Respectfully submitted,

Charles Cooper

Charles Cooper, Secretary/Treasurer CC:sdm