



Holley-Navarre Fire District Board of Fire Commissioners September 26, 2022 – 6:00 p.m. Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Dave Stone. Chief Norton led the pledge. Commissioners Dave Stone, DJ Stone, Darin Culberson, Todd Tolbert, and Roger Burton were present. BC Davidson, Chief Norton, and Dee May were present, as well as the crew from 45.

Public Comments - None

Meeting Minutes – August 22, 2022 – **Commissioner Culberson made a motion to accept minutes as presented, 2nd by Commissioner Stone. Vote held. Motion - passed unanimously.**

Treasurers Report

Commissioner DJ Stone read the report as follows:

October 2022

Regions Checking	\$371,931.67
Impact Fee Acct	\$734,529.15
Apparatus Fund	\$127,261.20
Reserve Fund Acct	\$726.853.00

Income received to date	\$3,014,319.29
Expenses to date	\$3,173,814.61

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

Chief's Report

(See attached) Chief Norton presented the Chief's Report. Chief Norton stated that the Reserve has been repaired by 87 Garage. He asked for the Board's permission to reach out to the fire department in Tuscaloosa who may be interested in buying Reserve. The Board agreed to have Chief Norton contact them. **Motion made to accept Chief's Report by Commissioner DJ Stone, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimously.**

Commissioner Comments - None

Old Business - None

New Business

- 1. Vote on Budget for FY 2023:** Chief Norton read through the budget, reiterating what was discussed at the budget workshops. **Commissioner DJ Stone made motion to accept the budget as presented, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimously.**
- 2. Efforts to Educate Public about Referendum:** Handouts have been created to include a QR code that will link to the website, where a page has been added regarding ad valorem. We have informational tables reserved at the Chamber of Commerce meetings in September and October. There will be off-duty firemen stationed outside the polls to encourage the public to vote yes. Commissioner DJ Stone stated he would like staff to be at every available public event. BC Davidson stated that it would go a long way in the public's eyes if the Board would also show up at events.
- 3. ALS Program Implementation:** Lt Daniel Tolar presented an in-depth explanation of where things stand regarding ALS (see attached). The plan is to have the Engine operate as ALS out of 41 when a medic is available (there is one on each shift) and drop down to BLS when a medic is not available. The goal is to go ALS in January/February of 2023.

Action Register

1. Commissioner DJ Stone would like to see a plan for appropriations grant and Station 44 (6/28/22) – Met with Engineer Greg Campbell last Friday (8/19/22). The survey of the property was emailed to him. He is going to make a rough design of what can fit on the property. Once the building is designed, the project will be open for bidding.
2. Commissioner Dave Stone would like a concrete plan and talking points for the ad valorem referendum (8/15/22) – (See attached) Chief Norton handed out some bullet points that can be discussed with the public, such as the benefit of going ad valorem and why non-ad valorem no longer effective for Navarre. Commissioner DJ Stone stated that more statistics, facts, etc, need to be communicated to the public and to expound on points in laymen's terms.

Next Meeting

Next meeting is Wednesday, October 26, 2022. Meeting adjourned at 6:51 pm.

Respectfully submitted,

DJ Stone

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