



Holley-Navarre Fire District
Board of Fire Commissioners
November 25, 2024
Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Chairman Dave Stone. BC Jason Martino led the pledge.

Presentation of Civilian Lifesaving Certificates

BC Jason Martino presented awards to the six civilians who helped retrieve the victims from the retention pond.

Oath of Office

Seat 3 – Christopher Tingle

Christopher Tingle was sworn into office by Chairman Dave Stone.

Meeting Minutes

October 28, 2024 - Meeting minutes were reviewed. **Commissioner Culberson made a motion to accept the minutes as presented, 2nd by Commissioner Reilly. Vote held. Motion – passed unanimous.**

Treasurer's Report

October 2024

Regions Checking	\$521,334.24
Impact Fee Acct	\$230,484.32
Reserve Fund Acct	\$370,957.93
Income received to date	\$541,660.33
Expenses to date	\$530,758.32

Treasurer's Report read into record by Commissioner Culberson. **Commissioner Reilly made a motion to accept the treasurer's report as presented, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimous.**

New Business

1. Ethics Training:

Per Florida Statute 189.012, beginning 01/01/2024, any elected/appointed officials of an independent special district are required to complete 4 hours of ethics training. Dee has signed up all board members and paid for the course. The training needs to be completed by 12/31/2024. Newly elected/appointed members do not have to complete the training until the 2025 calendar year.

2. December Meeting:

Meeting is scheduled for Dec 23, the week of Christmas. **Commissioner Reilly made a motion to cancel the December meeting, 2nd by Commissioner Culberson. Vote held. Motion – passed unanimous.**

Next Meeting

Next Meeting is scheduled for **Monday, January 27, 2025, at 6 pm.**

Respectfully submitted,

Charles Cooper, Secretary/Treasurer
CC:sdm