



**Holley-Navarre Fire District
Board of Fire Commissioners
October 28, 2024 – 6:00 p.m.**
Minutes Are Not Verbatim

The meeting was called to order at 6:00 p.m. by Vice Chairman Darin Culberson. Chief Kevin Lewis led the pledge. Chairman Dave Stone was absent. Crew 41 was present, as well as BC Turnage, Chief Lewis, and Admin Dee May.

Meeting Minutes

September 23, 2024 - Meeting minutes were reviewed. **Commissioner Cooper 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	\$486,334.33
Impact Fee Acct	\$212,958.32
Reserve Fund Acct	\$383,571.00

Income received to date	\$26,026.10
Expenses to date	\$397,803.88

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

Chief’s Report – Runs have slowed somewhat this month. St 44 site prep is complete. Metal building will be delivered on 10/31. Projected to be completed by 4/24.

Old Business – None

New Business

1. New Trustee on Pension Board:

Pension plan administrator, Foster & Foster, requested new pension trustee to be approved by the Board of Fire Commissioners. **Commissioner Reilly made a motion to approve DJ Turnage as new pension trustee on the HNFD Firefighters’ Pension Board, 2nd by Commissioner Cooper. Vote held. Motion – passed unanimous.**

2. 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.

Next Meeting

Next Meeting is scheduled for **Monday, November 25, 2024, at 6 pm.**

Respectfully submitted,

Charles Cooper, Secretary/Treasurer
CC:sdm