



24 January 2023

**NAVARR BEACH FIRE RESCUE DISTRICT
Commissioners Meeting**

Members Present:

Keith Lang
Shelley Brummett
Ken Huete
Jack Burton
Aldo Ercolano

I. Call to Order

The meeting was called to order at 1630 hours by Keith Lang. The meeting was held at the Navarre Beach Fire Rescue Station 49 located at 1413 Utility Drive on Navarre Beach and a quorum was confirmed and Pledge of Allegiance was led by John Conner. Written notice of the meeting was delivered to the membership. Notice of the meeting was also duly posted at Station 49.

In attendance were Chief Danny Fureigh, Captain Corey Mayhew, Joan Fryt; Assistant to the Fire Chief, Beach Safety Director Austin Turnbull, Firefighters: Frank Donehoo, Justin Price, Edward King and Felix Hernandez. Other in attendance were Shannon Fureigh, ,
Quorum confirmed.
Shannon Fureigh led the Pledge of Allegiance.

II. New Business

The Oath of Office was administrated by Chief Danny Fureigh to the newly elected Commissioners and documents signed by the Commissioners that will be submitted to the State of Florida.

The positions of the Board were discussed and decided upon amongst the Commissioners as to who will hold which position.

Keith Lang, Chair
Jack Burton, Vice Chair
Ken Huete, Treasurer
Shelley Brummett, Secretary
Aldo Ercolano, Member At Large

Regularly scheduled meetings will now be held on the second Tuesday of each month starting at 4:30 PM. Information of the meeting schedule will be posted on the website.

Chief Fureigh distributed a bio of each of the members of the NBFR so the new Commissioners could become better acquainted with his team as well as a list of accomplishments from January 2018 to present to show the growth of the department.

Chief also provided Resolution No 0001-22 which is the ordinance for impact fees to establish a protocol for MSBU's dealing with new construction on Navarre Beach. This will be voted on at our next meeting and will go into effect 90 days after the passing.

We will also be discussing the captains joining the union.

Chief Fureigh will provide the Commissioners information and signed Oath of Office to the Santa Rosa County to be recorded and will secure a bond for each of the Commissioners.

III. Adjourn

Meeting adjourned 4:51.

Respectfully submitted,
Shelley Brummett
Navarre Beach Fire Rescue, Secretary