



- I. Board Of Commissioners Meeting Approved Minutes
- II. Navarre Beach Fire Rescue
- III. 1413 Utility Drive, Navarre, FL 32566
- IV. 9 May 2023

#### **Commissioners Present**

Keith Lang, Chairman  
Jack Burton, Vice Chairman- Absent  
Ken Huete, Treasurer  
Shelley Brummett, Secretary  
Aldo Ercolano-Absent

**I. Call to Order** at 4:31 by Chairman Keith Lang.

**II. Pledge of Allegiance** was led by Chairman, Keith Lang.

Those in attendance: Chief Danny Fureigh, Joan Fryt-Staff Assistant, Ed King, and Jay, Florida resident Jerry Lambert

**III. Quorum** was confirmed.

#### **IV. Approval of Minutes**

1. A motion was made by Shelley Brummett and seconded by Ken Huete to accept the minutest as presented.
2. Motion approved.

#### **V. Reports**

##### **1. Chief's Report**

- a. Chief Fureigh reported the following for the month of April:
- b. Received \$6700 reimbursement from Hurricane Ian deployment, Held Officers meeting on depart. Status/expectations, Added new engine on insurance and cancelled old engine, Purchased new Stihl chainsaw to replace old unreliable saw, Traveled to Milton to pick up EMS supplies, Motorola installed 911 radio on new engine, Interviewed and hired Lance Vincent, Gulf Breeze cadet building bunker gear dryer for his Eagle Scout project, Attended Chiefs meeting in Milton, Emailed attorney on addition of personnel to asset transfer, Sent Department of Health info on new engine for ALS certification, Met with Ray Eddington on signage at reef access to move 100' to the East, Emailed Brad Baker on updated Beach Safety Agreement, Hosted NBLRA meeting, Donated old engine to Barrett's Crossroad with support of NBLRA, Dayroom TV struck by lightning was replaced, Radio interview for upcoming benefit car show, Picked up new box from Mediacom that was struck by lightning, Requested final payoff for Ladder truck to be paid 1 May, Picked up GMC from shop after installation of new catalytic convertor, Emailed County to be notified any time there is an event approved on the beach, 2023 Junior Lifeguard Car Show which raised over \$6500, Emailed Jayne Nichols on 2022 reconciliation regarding the \$8300 still owed-this will be on the agenda for the BOCC in May, Received ALS sticker for new engine, Picked up lock box for secured keys, 39 calls for service.

##### **2. Captains' Report**

SSRTC meeting at Station 45, Attended Tunes by the Dunes, Attended FDIC in Indianapolis for 4 days of training, Attended Officer's meeting, Gave a tour to 25 Trail Life kids and their parents, Attended Pension Board meeting and Fire Commissioner Board meeting and presented Foster & Foster proposal to the Board, Hosted the NBLRA meeting, Gave station tour to members of the Barrett's Cross FD, Attended Annual Vintage Car Show benefiting JR Lifeguard program, Allowed 3 cross country bikers to camp behind Station 49, Attended the monthly BOCC meeting, Met with new B Platoon Bat. Chief for Holley Navarre Fire District, Captain Donehoo passed the state

exam for Pump Operator, Covered Station 45 for awards ceremony, Performed 6-month maintenance on Rescue 42 struts. Operational Measures: 39 calls for service-5 were ALS, 87.5 training hours, 18 hours of crew fitness, 1 tactical survey/Pre-Fire Plans, 13 station tours, 3 PR events, 64 community involvement.

### 3. Beach Safety Report

- a. Jr. Lifeguard Tryout-24 Jr lifeguards signed up so far and another tryout this Saturday, Navarre Beach Vintage Festival was a Big success and raised over \$6500. Over 300 shirts sold, Florida Beach Patrol Chiefs zoom meeting, USLA Education and Jr Lifeguard Zoom board meeting-Free Jr Lifeguard memberships, "Lifeguard 2" pay incentive: consisted of a 1000m swim, 1000m run, 1000m paddle: 32 min cut off. 22 lifeguards tried out with 11 guards passing including Beach Safety Director Austin Turnbull. Lia DeLuna Open Water Swim: 4 lifeguards completed and 2 volunteered. 3 Lifeguards competed in the 1.2 mile and placed competitively and Turnbull placed 2<sup>nd</sup> in the 2.4 mile swim. 18 Lifeguards have joined the Pensacola Outrigger Canoe Club Training on Thursday nights-these 6-man outriggers will build teamwork through communication, commitment and accountability to the team, Watchtower data entry program training for senior staff, "Safe Beach Day" is being updated and both will be implemented at the end of the month, QR codes will be put on flag poles at every walkover, upcoming this month will be Emergency Responder training on 26 May.
- b. April-May Stats: Sum of Attendance 149,840, Sum of Public Contacts 122,297, Sum of Prevents 111,537, Sum of Assists 1,072, Sum of Rescue 16, Sum of Minor Medical 16, Sum of Major Medical 2, Sum of Reef 0, Sum of Sheriff Called 0.

### 4. Treasures Report

Cash on Hand as of 8 May 2023 Fire Operations Account \$480,0223.63

Donation Account \$795.36

Beach Safety Account \$271,225.79

NBFR-New Bank Accounts Balances as of 8 May 2023

Operating Account \$90.08

Donation Account \$100.00

Impact Fee Account \$100.00

Beach Safety Account \$100.00

NBFR-Reserve Account Balance as of 31 March 2023

Bank Deposits \$215,899.68

CDs \$179,832.60

US Treasury \$0

NOTE: The March balance does not reflect the \$86,156.54 withdrawal for the payoff of Ladder Truck.

- a. A motion was made by Shelley Brummett and seconded by Ken Huete to accept the treasures' report as presented.
- b. Motion approved.

### 5. Old Business

Chairman Lang confirmed with Ed King that they will schedule a meeting with him regarding the union negotiations once Commissioner Burton returns from overseas.

#### New Business

- a. Chairman Lang explained that the former BOD met and decided to donate all their assets, equipment, employees, etc. to the NB Fire Rescue District. The paperwork has been sent to the attorney for approval which we have received.

- b. A motion was made by Ken Huete and Seconded by Shelley Brummett to accept Resolution No. 0001-23 accepting all assets, personnel, etc. from the previous BOD.
- c. Question from the floor from Jay resident, Jerry Lambert, stating that there was a reference to the Organization being an LLC and wanted to know if it was registered with the State of Florida. It was confirmed by Chairman Lang as well as Chief Fureigh that it is registered with the state. Mr. Lamber then asked if the document that we just approved is available. Chairman Lang confirmed that it will be available once it is signed and recorded. Mr. Lamber then asked if the building is included in the assets. Chairman Lang did confirm that the building is part of the assets.
- d. Above Motion Passed
- e. Chief Fureigh told us that we are still on the state budget for a fire boat The appropriations committee cut the requested budget from 280K to 140K. The Governor can still reduce the amount even more or deny the request altogether and will decide by the end of May. The Chief informed us that he has backed this request up with an additional grant through Triumph of the Gulf Coast for the same amount. We will know the decision about the grants in the next couple of months.

**VII** Comments or Announcements None

**VIII** Next meeting will be 13 June 2023 at 4:30 pm

**IX** Motion to Adjourn was made by Ken Huete and seconded by Shelley Brummett.

**X** Prior to adjourning, Jay resident, Jerry Lambert said he wanted to make a formal request while the meeting was still in session for a copy of the adopted Resolution No. 0001-23 under the Florida Open Records Law. President Lang acknowledged the request and asked if there was anything else he wanted. Mr. Lambert then said that if he cannot get a copy today then he wanted to know why not under the Florida Open Records . Chairman Lang explained that he did not have a way to get it copied at that moment. Mr. Lamber then asked if he could get a copy before it was published on the internet. The Chairman said yes. Chief Fureigh said that he could stop by the station the following Wednesday. Mr. Lambert wanted to know if it could be emailed to him. The Chief said he would have to ask as he was uncertain about emailing this type of document. Chairman Lang said he could give him a copy as he did not want to email him the copy as it would have his signature on it. Mr. Lambert then stated that once you sign an official document it becomes a public record even with the signature on it and that is the document that he is requesting. Chairman Lang explained to Mr. Lamber that he can stop by the station next Wednesday and pick up a copy.

**XI** Meeting Adjourned at 5:40pm.

Respectfully submitted.

**Shelley Brummett**

Commissioner

Navarre Beach Fire Rescue, Secretary