



Board Of Commissioners Approved Meeting Minutes

Navarre Beach Fire Rescue

1413 Utility Drive, Navarre, FL 32566

12 September 2023

Commissioners Present

Keith Lang, Chairman

Jack Burton, Vice Chairman

Ken Huete, Treasurer

Shelley Brummett, Secretary

Aldo Ercolano, Member at Large

I. Call to Order at 4:40pm by Chairman Keith Lang.

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

Those in attendance: Chief Danny Fureigh, Joan Fryt-Staff Assistant, Austin Turnbull – Beach Safety Director; Captain's Sean Hughes, Corey Mayhew; Firefighters: Frank Donehoo, Justin Price, Grant Winterberry, Ed King; Pension Board: Chad Saunders, Dave Piech, Jim Sutton, Shannon Stone; Jonathan Kanzigg, Cole Burton, Keith Perkins, Sean Kinsey, Shannon Fureigh, Hansen Hasenberg and Jerry Lambert.

III. Quorum was confirmed.

IV. Recognitions

Chief Fureigh proudly presented a Life Saving Award and Chief's Coin to Midway Firefighter/Navarre Beach Lifeguard Cole Burton, NB Lifeguards Keith Perkins and Sean Kinsey who responded to a swimmer at the second sandbar who was experiencing cardiac arrest. The guards removed the victim, provided CPR and ALS (Advanced Life Support). The victim survived and was released from the hospital.

Chief Fureigh also recognized Firefighter/Paramedic Justin Price for his dedication and willingness to go above and beyond in making modifications to the Zodiac, Miss. Irma, to ensure the efficiency of the craft and safety to both the FFs and those in need.

V. Approval of Minutes

1. A motion was made by Ken Huete and seconded by Jack Burton to accept the previous meeting minutes as presented.
2. Motion approved.

VI. Reports

1. Chief's Report

- a. Chief Fureigh reported the following: Created September 11th benefit stair climb event, Went to DMV to transfer all vehicles to District (new titles), Emailed Julie White on additional equipment needed due to increased Lifeguard coverage approved by SRC for 2024, Awarded grant from Career Source Escarosa for \$7600 for Junior Lifeguard program, Hosted demo for First Due-incident reporting software, Requested resolution for Pension Board to collect premium tax dollars, Guest judge for Landrover giveaway, Emailed Taylor at Springhill Suites for the 2023 Firefighter Christmas GALA, Renewed wind insurance of \$8083.00, Prepared incident reports for QA with Dr. Landry, Picked up EMS supplies in Milton, Conference call with Kristen McAlister for ISFD Audit 2024, Met with Ray Edington, Arranged safety crew for 2023 FPC Poker Run-arranged LZ, Conference call with dispatch on missing run number 23-359, Transported pallet of water to Marianna for Hurricane Idalia.

2. Captains' Report

Attended Back To School Bash by Emerald Coast Exceptional Families, FF Vincent passed his FF2 in Ocala, Attended 8-hour ACLS/PALS class hosted by Station 49, New hire Mark Huetter started shift on 8/8/2023,

Conducted surf training with T-45 and Beach Safety Chief, Captain Donehoo took beach truck home and responded to medical calls from his residence, Attended CPR, ACLS, PALS recertifications, Attended Pension Board Meeting, Fixed the center board and moved the fuel tank on Miss. Irma, FF Price had new brackets for the high-rise bundles designed/made/installed, Crew exceeded training goals: Winterberry 34 hrs and Price 33 hrs.

Calls for Service	63
ALS	2
Training Hours	75
Crew Fitness Training Sessions	21
Hydrants	15
Tactical Surveys/Pre-Fire Plans	5
Station Tours	10
PR Events	1
Community Involvement	1

3. Beach Safety Report

- a. **August:** Finished 2023 Lifeguard Program with 55 Jr. lifeguards, Applied/Awarded grant for the Jr Lifeguard program, Florida Beach Patrol Chiefs zoom meeting, USLA Education and Jr Lifeguard zoom board meeting- Free Jr Lifeguard memberships, 7 boards were dinged and repaired, 10 Lifeguards competed for the National Lifeguard Championships in VA Beach RESULTS:
- (1) Makayla: Women’s Open 4th swim race, 7th Run/swim/Run 7th Board Rescue, 12th Taplin Relay
 - (2) Austin: U19 6th 2K, 4th Surf Ski, 6th Iron Man
 - (3) Turnbull: Age Grp: 1st Swim, 2nd Iron Man, 2nd Paddle, 3rd 2K Run, 4th Open Surf Ski, 4th Sun/Swim/Run, 10th Board Rescue
 - (4) Men’s Team: Top 15 in Board Relay, Taplin, 4x100, Swim Rescue Board Rescue
- b. **September:** HNFd & HNFd Operations open water rescue and rip current training, Significant surf conditions due to Hurricane Idalia, Labor Day weekend-rained out, Drop in population during weekday but weekends are still very busy, Expecting a busy fall break at the end of September and early October, News interview with WEAR 3 about rescue tubes on Navarre Beach/Perdido Key, Interview about “Peak Season Statistics” with Navarre Press, Two rescue boards were critically damaged-One is possibly repairable and other board needs to be replaced next season for \$2,200 per board.

Statistics:

	<u>August</u>	<u>September</u>
Attendance	291,515	171,148
Prevention	213,315	132,474
Contact	229,515	139,005
Assist	892	799
Enforcement	445	176
Marine Life	546	438
Minor Medical	218	220
Major Medical	6	3
Boat infractions	26	10
Missing Person	7	1
Rescue	8	2
Reef	23	30
Kayak		
Wildlife		

4. Treasurer's Report

Operating Account	\$134,601.46
Donation Account	\$3,524.31
Impact Fees Account	\$1,000
Beach Safety Account	\$132,033.28

NBFR – Synovus Bank -Reserve Account Balance as of 31 August 2023

Bank balance \$318,504.89

- a. A motion was made by Keith Lang and seconded by Jack Burton to accept the treasures' report as presented.
- b. Motion approved.

VII Old Business

No Old Business

VIII New Business

1. Mission & Vision Statements

- a. Chairman Lang present the following Mission & Vision Statements to the Commission.

MISSION: Our Mission as the Board of Commissioners of the Navarre Beach Independent Special Fire District is to ensure the safety and well-being of our community through effective governance, responsible decision-making, and strategic planning. We are dedicated to providing high-quality fire protection, emergency response services, and community outreach programs to enhance the resilience and quality of life for our residents.

VISION: Our vision as the Board of Commissioners of the Navarre Beach Independent Special Fire District is to establish a solid foundation for effective governance and operational excellence. We strive to enhance our district's capacity to respond to emergencies, ensure fiscal responsibility, and foster strong partnerships with stakeholders and neighboring communities. Through proactive planning, training, and community engagement, we aim to build a safer and more resilient district, earning the trust and confidence of our residents.

- b. A motion was made by Keith Land and seconded by Aldo Ercolano to accept the Mission & Vision Statements as presented.
- c. Motion approved.

2. Pension Board

Captain Sean Hughes presented an update on the work that the committee has accomplished thus far. He and fellow Pension Board Committee members (Captain Corey Mayhew, Davie Piech, Jim Sutton and Chad Saunders) have worked tirelessly with the actuary firm of Foster & Foster. On the recommendation of the Commissioners, the Pension Board will reach back out to Foster & Foster to review additional options that will be presented at the 10 October meeting for a final review and vote.

VII Comments or Announcements

Jerry Lambert stated that the Treasurer failed to acknowledge the Liabilities in his July report. Treasurer, Huete, stated that he is not required to state liabilities in his reports. Mr. Lambert said that he will produce the statue that confirms his claim. Mr. Lamber then went on to state that the records he requested of the financials from the July meeting were not delivered and requests that they be delivered. Chairman Lang acknowledge his verbal request. Chairman Lang then explained that he was given the document that he requested but it was not in the format that he requested. Mr. Lamber disagreed with this statement and the document that he requested was not delivered. Jim Sutton asked for an example of what our liabilities would be. Chief Fureigh stated that the only liability that NBFD has is the new Engine that is being paid for through the LOST funding and that everything else is paid in full.

VIII Next Meeting will be 10 October 2023 at 4:30 pm.

IX Motion to Adjourn

1. Motion to Adjourn was made by Keith Lang and seconded by Ken Huete.
2. Motion approved.

X Meeting Adjourned at 5:51pm.

Respectfully submitted,

Shelley Brummett

Commissioner

Navarre Beach Fire Rescue, Secretary