



Board Of Commissioners Meeting Minutes APPROVED .

Navarre Beach Fire Rescue
1413 Utility Drive, Navarre, FL 32566
14 November 2023

Commissioners Present

Keith Lang, Chairman
Jack Burton, Vice Chairman
Shelley Brummett, Secretary

I. Call to Order at 4:34 pm 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 Corey Mayhew; Firefighters: Felix Hernandez, Lance Vincent, Ed King. Also attending was Jerry Lambert, a Santa Rosa County citizen.

III. Approval of Minutes

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

IV. Reports

1. Chief's Report

- a. Chief Fureigh reported the following: Spoke with Buddy Stevenson regarding beach renourishment and emergency access, Emailed Windjammers regarding Wingoff, Emailed H&H on ROTH IRA' being pre-taxed, Relaced battery on Jet Ski, Scheduled extraction training on donated vehicles, Converted Captains from salary to hourly after approval of Commissioners, Commissions approved funding for pension plan to be started early 2024, Met with Shaw Jerell from Emergency Management to sign county wide mutual aid agreement. Donated out of service fire helmet to Dr. Joel Rudman, Emailed State n grant status for fire boat, Jim Sutton (Pension Chairman) and Keith Lang (Fire Commissioner) to sign pension resolution, Spoke to Commissioner Ray Eddington on homeless people sleeping under thee pier and theft, Competed n Starfish Project Wing Off and won 3rd place, Was a guest judge at Caring and Sharing Chili Competition at Juanas, Received refund on health insurance for \$628.28 for Cap. Donehoo cancellation, Researched fire assessment for RV park, Printed run report for quarterly QA medical calls, Attended NBRLA meeting, Met with Chiefs (33, 35, & 40) on Senator Broxson's new bill on ad valorem districts, Attended delegation meeting at St Sylvesters Church, Received 3 quotes on Lifeguard House renovation, Emailed Jeannie Barrett on using Bell Mer Condo for repelling class in November, Emailed Fire Commissioner on moving 50K from reserves to operating account until fire assessment fees are received in November, Firefighter Justin price was injured at a structure fire on Fort Worth Steet where he pulled a muscle in bicep forcing a window open. There were 47 calls for service.

2. Captains' Report

Attended/[participated in Wing Off Competition, Attended NBLRA meeting, Attended/Participated in Union Contract Negotiation meeting, Conducted Pension Board Meeting, Attended Trunk or Treat at Andy D's, Multi-company training with HNF and MFD at Station 37, Extraction training with 45 at Station 49 put on by TNT, Attended monthly BOC meeting, Training of forcible entry prop donated to Station 49, Attended monthly trash bash hosted by Turtle Conservation, FF Price repaired Miss. Irma.

Calls for Service	47
ALS 3	
Training Hours	83
Crew Fitness Training Sessions	17
Tactical Surveys/Pre-Fire Plans	16
Station Tours	9
PR Events	2
Community Involvement	2

3. Beach Safety Report

FBPCA and USLA-SER meeting in Panama City to discuss the past season in the panhandle and the number of drownings.

"Swim near a lifeguard" billboards along I-10 and in local airports. Beach Safety video at movie theaters

Applied for grant for USLA officer training academy

Application to host Southeast Regionals

Turnbull elected to Secretary for USL SER

Turnbull elected as USLA Panhandle Compliance Officer

HNF and Jet Ski training

Emerald Coast Lifesaving association meeting at Navarre Beach

Emerald coast race series

Navarre Beach weekly races

Unified beach safety message & video

Professionalism & Leadership class with guest speakers-Quint Studer and an additional speaker

Statistics:

	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>
Attendance	291,515	171,148	11,4078	88010
Prevention	213,315	132,474	83,489	67751
Contact	229,515	139,005	89,676	71093
Assist	892	799	509	428
Enforcement	445	176	123	48
Marine Life	546	438	222	140
Minor Medical	218	220	103	27
Major Medical	6	3	3	2
Boat infractions	26	10	4	
Missing Person	7	1	8	1
Rescue	8	2	4	8
Reef	23	30	4	
Kayak			1	
Wildlife				

4. Treasurer's Report

No Report Available

VII Old Business

No Old Business

New Business

Resolution No. 0004-23

Pension Board Chairman, Jim Sutton, reviewed the Resolution and the documents that need to be in place by the end of the calendar year so we will receive the funds next year. We have already passed the first resolution and will vote on the second resolution tonight and review the impact statement that is required anytime a plan is established or changed. Jim went on to explain in the language that we are not receiving any monies from the state as that falls upon the district. Next year (August) we will receive a sum of money. The first thing we will need to do is to negotiate between Pension Board and the Union that we have a mutual agreement on how that money will be used with the assumption that the monies will be replenished that were used to get the plan up and operational. There are 3 options to this:

- a. 0-100% will be given to the FF because they are contributing 10% of their wages
- b. 0-100% given to the District
- c. 0-100% allocated another way i.e. against the unfunded Pension liabilities that exist for our current FFs

The Pension Board will speak with the State and the actuarial team and make a recommendation to all parties prior to filing a Mutual Agreement prior to the money being released in August.

A motion was made by Chairman Keith Lang that we accept Resolution No. 0004-23 as written and seconded by Jack Burton Motion approved.

VII Comments or Announcements

Jim Sutton asked Chief if there was any consideration for getting state permits for having dune crossover and would Chief consider asking the TDC for funds for black erosion mats or grates to protect the burns from erosion of time and weather as well as when the emergency vehicles must drive over the dunes. The Chief said that he will absolutely look into this.

Jerry Lambert requested copies of the documents that were produced at the meeting tonight. Chairman Lang said that the signed documents would be available tomorrow at the station. Chairman Lang asked Mr. Lambert to send an email request for the document that he can forward the documents to.

VIII Motion to Adjourn

1. Motion to Adjourn was made by Jack Burton and seconded by Keith Lang.
2. Motion approved.

Next Meeting will be 12 December 2023 at 4:30 pm.

X Meeting Adjourned at 5:45pm.

Respectfully submitted,

Shelley Brummett
Commissioner
Navarre Beach Fire Rescue Secretary