



Board Of Commissioners Meeting Minutes APPROVED .

Navarre Beach Fire Rescue
1413 Utility Drive, Navarre, FL 32566
9 January 2024

Commissioners Present

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

I. Call to Order at 4:31 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, Wade Folsam. Also attending was Jerry Lambert, a Santa Rosa County citizen.

III. Quorum was confirmed.

IV. Approval of Minutes

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

V. Reports

1. Chief's Report

- a. An emergency call was received at 4:35 which deployed the entire fire crew.
- b. A motion was made by Jack Burton and seconded by Ken Huete to suspend the meeting until the FFs could return.
- c. Motion approved.
- d. Chief Fureigh reported the following: Received \$141,476 from the State of Florida for reimbursement for new fire boat. Emailed SRC on new construction permits for the past 6 months, no response, Impact fees not being collected. Hosted 2nd annual South Santa Rosa Fire Alliance Gala at SpringHill Suites. Received \$502,000 for assessment fees collected by the County. Attended Santa Rosaa County Fire Chief's annual Christmas dinner. Emailed all necessary paperwork to attorney for new pension. Scheduled transmission service for ladder 49. Scheduled compressor testing for SCBA compressor. Hosted annual Christmas party at station. Attended Chiefs legislative meeting in Dothan. Received additional \$47,000 for fire assessment collected by county. Reposited \$50,000 into the reserve account that was used to carry over until assessments received. Imported all run reports to state. Deposited quarterly payment of \$48,000 for district portion of pension. Scheduled annual planning meeting. There were 38 calls for service.

2. Treasurer's Report

The following balances were reported:

Operating Account	\$772,344
Beach Safety Account	\$262,888
Donations Account	\$594
Impact Fees	\$2,000

- a. A motion was made by Shelley Brummett and seconded by Ken Huete to accept the Treasure's Report as presented.

b. Motion approved.

3. Captains' Report

Put the Christmas tree on top of Station 49. Crew breakfast with Chaplain Dave. L49 took Santa to Juana's for a Christmas party. Completed 6-hours of Haz Mat training required for ISO. Attended annual Station 49 Christmas party. Attended 2nd Annual South Santa Rosa Fire Alliance Gala. Completed the yearly CPAT -everyone passed. Captain Donehoo completed Fire Officer 2 and Fire Instructor 2 courses. Firefighter King completed Fire Officer 1 course. Yearly pre-plan completed. Took down Christmas tree off Station 49.

Calls for Service	38
ALS	1
Training Hours	77.5
Crew Fitness Training Sessions	22
Hydrants	0
Tactical Surveys/Pre-Fire Plans	4
Station Tours	7
PR Events	1
Community Involvement	0

4. Beach Safety Report

USLA National meeting in Ashville: BOD meeting, Committee meeting, Lifeguard shortage presentation, Pediatric cardiac arrest in prehospital setting, Training the team leader, Cardiac attest-beginning to advance, Daily waterfront assessment, The effects of a standard ventilation first protocol on drowning mortality, Finding balance/stress management.

Started board repairs (12 boards). Started SXS maintenance. Received Tacoma-Supervisors Truck and building out to put into service for 2024. Ordered uniforms for 2024. Tryout1:12 returning guards-11 passes, 3 new applicanats-3 passed, We need 8-10 new hires. Updated new applicant application packet, Florida Beach Patrol Chiefs Association Meeting via Zoom-NBLG was nominated for Florida Beach Patrol of the year. Supervisors Meeting & application process: Three positions for each group Maintenance, Surf Rescue, Medical and PIO. Tryout 2 t UWF: 7 returning guards-7 passed 9 applicants-7 passed. Received uniform equipment. Board ding repair. NBFR Christmas party. Sanded 6 SXS/UTV, rust treatment and painted. One SXS is questionable due on reliability due to rust. LGHQ House Maintenance: Hung pictures, Secured loose hand railing and rotting boards, Reorganized equipment upstairs and downstairs. LG1 Supervisor Training: 40 hr. program, Power Points, practical, written and practical exams. Leadership and team building exercises. Shadowing. PWC/Rescue sled training: Practical and written exam, Online and written test, 20 hr. operator training, Rescue Operator and crewma.

Statistics:

	<u>November</u>	<u>December</u>
Prevention	112	132,474
Assist	32	15
Enforcement	5	8
Rescue	1	1

VI Old Business

None

VII New Business

1. Chairman Lang suggested that our 2024 Commission meetings will be held the 2nd Tuesday of each month at 4:30PM. The motion was made by Ken Huete and seconded by Jack Burton.
2. Motion approved.
3. SEP Conversion. Chief Fureigh brought it to the attention of the Commission that the Assistant to the Chief, Joan Fryt, does not qualify for the pension plan. Chief suggested that we give her a 4% raise that would normally go

into the SEP plan for her to use for her retirement. A motion was made by Jack Barton and seconded by Ken Huete that we approve the 4% raise.

4. Motion approved.
5. Chairman Lang brought up for discussion that Member At Large, Aldo Ercolano, has been unable to attend most meetings for the 2023 Commissioner term. A motion was made by Ken Huete and seconded by Jack Burton that we move forward with filling this position.
6. Motion approved.
7. Chairman Lang will send a letter to Aldo informing him of the decision and thanking him for his service.

VII Comments or Announcements

None

VIII Next Meeting will be 13 February at 4:30pm.

IX Motion to Adjourn

1. Motion to Adjourn was made by Keith Lang and seconded by Jack Burton.
2. Motion approved.
3. Meeting adjourned at at 5:15pm.

Respectfully submitted,

Shelley Brummett
Commissioner
Navarre Beach Fire Rescue, Secretary