



Board Of Commissioners Meeting Minutes APPROVED .
Navarre Beach Fire Rescue
1413 Utility Drive, Navarre, FL 32566
12 March 2024

Commissioners Present

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

I. Call to Order at 4:32 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; Captain Frank Donehoo, Firefighters Ed King, Grant Winterberry, Pension Board Member: Chad Saunders. Also attending was Jerry Lambert, a Santa Rosa County citizen.

III. Quorum was confirmed.

IV. Oath of Office Chief Danny Fureigh administered the Oath of Office to the newest Commissioner, Chad Saunders

V. Approval of Minutes

1. A motion was made by Keth Lang and seconded by Shelley Brummett to accept the minutes as presented.
2. Motion approved.

VI. Reports

1. Chief's Report

Notified that Firefighter Felix Hernandez will be out for 4 months with shoulder surgery beginning 14 February. Offered temporary position to John Bussco to fill in for FF Hernndez. Emergency Management, Lifeguard Ambulance and SRSO storing equipment at station for parade. Uploaded fire codes into State of Florida. Received a grant for \$1500 from a local family through Charles Schwabb. Emailed Sabrina White on LOST funding, received. Emailed Jayne Nicholes on MSBU reconciliation-,received. Received 35K fire assessment fees. Attended Fire Chiefs meeting in Milton. Picked up Title for 2024 Toyota. All SCBA bottles were 5 year hydrostatically tested. Signed contract with EPR systems for incident reporting. Uploaded run reports to State of Florida. Received donation of \$375 from UCA. Received refund of \$718 from workman's comp. Emailed County on ordinance request for beach. Mt with Commissioner Ray Eddington. Performed annual audit for Santa Rosa Fire Chiefs Association with Tom Lloyd from Emergency Management. Phon call with attorney on records request. Zoom meeting with Stanley on Fire Boat.

2. Captains' Report

Attended Board of Fire Commissioners' meeting at Station 49. Multi-company training with MFD and HNF. IC for Mardi Gras parade. Testified in court for a murder trial in reference to our response to that call. Attended SSRFA SOG Committee meeting. Firefighter Huetter completed his 6 months probationary period. Captain Donehoo and Firefighter Huetter completed the Tactical Thermal Imaging Course. Captain Donehoo met with County we ar now doing Fire Inspection for NBFR District. Firefighter Huetter has now been cleared to become a driver. Went to NBRLA meeting to present monthly report.

Calls for Service	48
ALS	6
Training Hours	75.5
Crew Fitness Training Sessions	16
Hydrants	0
Tactical Surveys/Pre-Fire Plans	2
Station Tours	4

PR Events	1
Community Involvement	1

3. Beach Safety Report

The Beach Safety Report is unavailable at this time.

4. Treasurer's Report

NBFR Account Balances were reported as of 12 March 2024:

Operating Account	\$672,515.60
Beach Safety Account	\$211,047.25
Donations Account	\$2,285.56
Impact Fees	\$8,500.000

NBFR Reserve Account Balance as of 29 February 2024

Reserve Account	\$356,938.05
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Note: Less \$51,996 for second boat payment-check has not been cashed.

- a. A motion was made by Keith Lang and seconded by Shelley Brummett to accept the Treasure's Report as presented.
- b. Motion approved.

VI Old Business

None

VII New Business

1. A motion was made by Shelley Brummett and seconded by Keith Lang that we formally approve the Board of Trustees for the Pension Board as follows: Jim Sutton, Chad Saunders, Dave Piech, Sean Huges and Cory Mayhew.
2. Motion approved.
3. The Chief shared that the fire boat that was approved by Gov. DeSantis is being completed and due sometime in late April but there is no electronics or equipment with the boat. Andy D's restaurant has offered to fundraise for us by asking guests to add a dollar to their receipt to help defray our costs. Advanced Auto Parts of Navarre heard about this and have also stepped forward to help raise funds. We are extremely grateful to our local community for their support.
4. 13 April will be the Annual Vintage Festival to help raise funds for the Jr. Lifeguard program. This is a benefit car, motorcycle and surfboard show that will be hosted at the Lifeguard House. T Shirts are being sold as the source of income for the program.

VIII Comments or Announcements

Jerry Lamber requested a copy of the Oath of Office that was administered to Commissioner Saunders. He was directed that the document would be available to him.

IX Next Meeting will be 9 April at 4:30pm.

X Motion to Adjourn

1. Motion to Adjourn was made by Keith Lang and seconded by Ke Huete.
2. Motion approved.
3. Meeting adjourned at 4:54pm.

Respectfully submitted,

Shelley Brummett
 Commissioner
 Navarre Beach Fire Rescue, Secretary