



## Board Of Commissioners Meeting Minutes APPROVED

Navarre Beach Fire Rescue  
1413 Utility Drive, Navarre, FL 32566  
13 August 2024

### Commissioners Present

Keith Lang, Chairman  
Jack Burton, Vice Chairman  
Ken Huete, Treasurer  
Shelley Brummett, Secretary  
Chad Saunders, Member at Large

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 Felix Hernandez. Also attending were Lisa Hernandez and Jerry Lambert, a Santa Rosa County citizen.

III. **Pinning Ceremony**

Chief Fureigh officiated the Swearing-In and Pinning Ceremony for Captain Felix Hernandez as was assisted by Mrs. Lisa Hernandez.

IV. **Approval of Minutes**

1. A motion was made by Chairman Lang and seconded by Jack Burton to accept the amended minutes of the previous meeting.
2. Motion approved.

V. **Reports**

1. **Chief's Report**

Chief Fureigh reported the following for the month of July:

Paid deposit of \$1450 for wrapping of Fire Boat. Emailed Beach Safety 2025 Budget request to SRC. Emailed auditor on Impact Fee spending guidelines. Scheduled Vessel Operation course for all employees. Issued donated SCUBA gear to crews. Created inspection for Boat 49. Firefighter Kanzigg issued gear. MES in station repairing airpacks. Salty Motors in station quoting installation of electronics on Boat 49. Ladder 49 pump packing repaired, and inverter installed for narcotics fridge. Met with SRC Property Appraiser on tax roll. Attended USLA Lifeguard Regionals on Navarre Beach. Attended Florida Fire Chiefs Assoc. Conference in Tampa 19-24 July. Met with new Midway Fire Chief Shannon Stone. Purchased all electronics for Boat 49 funded through Impact fees. Press release for christening of our new Fire boat 5 August at 5:00pm. Replaced wheel hub on Jetski trailer. Emailed Steve Jones on proposed Fire Assessment Fee increase of 7.48%. Attended Change of Command Ceremony at Station 35. Conference call with Auditor on completion/recommendations. 96 calls for service.

2. **Captains' Report**

(Was presented by the Chief) Attended Rolling Honors Tribute-2024 EMS Memorial Ceremony.

Attended 4-hours of Boat 49 training. Attended 4-hours of SCUBA training. Attended USLA Lifeguard Regional Championship event. Fixed flagpole at the YMCA.

Calls for Service	96
ALS	7
Training Hours	72.5
Crew Fitness Training Sessions	30
Hydrants	0
Tactical Surveys/Pre-Fire Plans	3
Station Tours	13
PR Events	1

### 3. Beach Safety Report

1. Lifeguard 1 –Beach Safety Training: Running CPR, Bag Calve Mask breakdown, mechanical failure, and technique. Airway positioning, back board set up, deployment and maintenance. Check off two lifeguards in UTV/SXS training
2. USLA / ECLA –USLA Southeast Regional Lifeguard Championships, Navarre Beach. Big Success!! We have received great reviews from all competitors and spectators about the beach, venue and community. Top 3 Regionals event.
3. Equipment Damage – 4x paddle board dings. 2x SXS/UTVs broke down-parts are difficult. Intermittent issues.
4. Training – Rescue / Physical training 33 hrs. Medical Training 10 hrs. Ski Training 4 hrs.

Statistics:

Attendance	201,101
Prevention	148,043
Contact	158,448
Assist	267
Enforcement	142
Marine Life	6
Minor Medical	40
Major Medical	5
Boat infractions	0
Missing Person	1
Rescue	22
Reef	2
Kayak	0
Wildlife	0

### 4. Treasurer's Report

Operating Account      \$140,497.07

Donation Account      \$6,394.13

Balance includes donations received that are to be used for the Annual 9/11 Stair Climb Event

Impact Fees Account    \$3,475.20

Balance reflects the purchase of electronics for the Boat 45 and the collection of one new impact fee this Month.

Beach Safety Account    \$175,817.95

NBFR Reserve Account Balance (as of 31 July 2024)

Reserve Account      \$364,125.97

- a. A motion was made by Chairman Lang and seconded by Chad Saunders to accept the treasures' report as presented.
- b. Motion approved.

**VII Old Business**

No Old Business

**VII New Business**

Chief Fureigh has asked for one of the Commissioners to attend the upcoming NBLRA meeting to discuss the proposed fire MSBU increase. Commissioner Saunders has agreed to attend the meeting.

**VII Comments or Announcements**

None.

**VIII Next Meeting** will be 10 September 2024 at 4:30 pm.

**IX Motion to Adjourn**

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

**X Meeting Adjourned** at 5:15 pm.

Respectfully submitted,

Shelley Brummett

Commissioner

Navarre Beach Fire Rescue, Secretary