



Board Of Commissioners Meeting Minutes APPROVED

Navarre Beach Fire Rescue

1413 Utility Drive, Navarre, FL 32566

10 September 2024

Commissioners Present

Jack Burton, Vice Chairman

Ken Huete, Treasurer

Shelley Brummett, Secretary

Chad Saunders, Member at Large

I. Call to Order at 4:30 pm by Vice Vice-Chairman Jack Burton.

II. Pledge of Allegiance was led by Vice Chairman Jack Burton.

Those in attendance: Chief Danny Fureigh, Joan Fryt - Staff Assistant, Austin Turnbull – Beach Safety Director; Also attending was Jerry Lambert, a Santa Rosa County citizen.

III. Approval of Minutes

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

IV. Reports

1. Chief's Report

Chief Fureigh reported the following: Assisted Gulf Shores FD with promotional exam. Hosted fire boat christening event. Ordered September 11th annual star climb fundraising shirs. Presented Retired Fire Chief Jim Hawkins plaque at Navarre Gardens. Spoke at Epic Academy ribbon cutting. Emailed Fire Commissioners audit results. Firefighter Mark Huetter resigned to move closer to a sick child. Set up training scenario at Beach Colony. Offered Firefighter position to Steve Kenny. Hired 2 part time fill in paramedics to be used as needed. Boat 49 wrap repaired by Vinyl Brothers. Salty Motors installed electronics on fire boat. Received \$2900 from premium tax dollars. Received radio donated for fire boat by Sheriff Bob Johnson. Emailed County finance on reimbursement request for additional coverage equipment. Attended medical quality assurance meeting in Milton. Presented Maykayla Ludwick letter of appreciation and challenge coin at BOCC meeting in Milton. Scheduled EMS crew stand by Sept 11th event. Emailed run reports to the State Fire Marshall. Attended quarterly pension board meeting. WEAT TV3 interview on SCUBA/Fireboat. Total calls for service 59/6ALS.

2. Captains' Report

SSFA 4-way valve training. Attended 4-hours of SCUBA training. Training on Boat 49. Multi-company training at Station 37. Attended quarterly Pension Board meeting. FF Jonathan Kanzigg started on C-shift. Attended B49 Christening Ceremony. Breakfast with Chaplain Dave. Completed open water dive.

Calls for Service	59
ALS	6
Training Hours	84.5
Crew Fitness Training Sessions	32
Tactical Surveys/Pre-Fire Plans	2
Station Tours	11
PR Events	2
Community Involvement	1

3. Beach Safety Report

1. Lifeguard 1-Checked off Zach Miller for Senior Guard/LG1
2. USLA / ECLA – National Championships South Padre Texas. Ludwick-Swim-Rescue-National Champion, 4th place finish in the Women’s Run-Swim-Run and 5th place in the Surf-Swim, 16th place in the Board Race. 5th Place Women’s Taplin Replay: (Ludwick, Hendricks-Bailey, Anderson and Deerfield Beach LG). 5th Place Women’s Landline: (Ludwick, Hendricks-Bailey, Anderson and Deerfield Beach LG). 10th Place Women’s Board Relay: (Ludwick, Hendricks-Bailey, Anderson). 5th Place Under 19 Men’s Board Race: (Tyler Lewis, Hayden Weber). 10th Place Men’s Open Board Race: Austin Koenigseder. Austin Turnbull placed 2nd in the age group Board Race, 2k Beach Run and Ironman. Each year we are happy to bring home some awards. The truth is that the networking knowledge and relationships that are developed at these events are the real take aways that make a dramatic impact not only for the culture of our organization, bur for the safety of our community. We thank you, the community and our fellow NBLG’s for their support.
3. Equipment Damage – 2x paddle board dings
4. Training – Rescue / Physical training 26 hrs. Medical Training 12 hrs. Ski Training 6 hrs.

Statistics:

Attendance	141,536
Prevention	105,917
Contact	110,903
Assist	112
Enforcement	21
Marine Life	139
Minor Medical	61
Major Medical	6
Boat infractions	0
Missing Person	4
Rescue	3
Reef	5
Kayak	0
Wildlife	0

4. Treasurer’s Report

NBFR-Bank Account Balances (as of September 10, 2024): Centennial Bank

<u>Operating Account</u>	\$144,30.84 (\$100K was transferred from the Reserve Account into the Operating Account on 9/10/24 to cover the 4 th quarter pension payment for FY2024 and one payroll)
<u>Donations Account</u>	\$3,451.51
<u>Impact Fees Account</u>	\$3,971.87
<u>Beach Safety Account</u>	\$93,949.06

NBFR-Reserve Account Balance (as of July 31, 2024) Synovus Bank

Reserve Account \$265,597.81

- a. A motion was made by Shelley Brummett 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. The Proposed 2025 Budgets for NBFR and Beach Safety were reviewed line by line Chief Fureigh.

A motion was made by Ken Huete and seconded by Chad Saunders to approve the Proposed 2025 Budget of \$2,695,055. Motion passed.

VII Comments or Announcements

11 September Stair Climb Challenge will be held at Summerwind Condominiums at 9:00.

VIII Next Meeting will be 8 October 2024 at 4:30 pm.

IX Motion to Adjourn

1. Motion to Adjourn was made by Shelley Brummett and seconded by Ken Huete.
2. Motion approved.

X Meeting Adjourned at 5:10 pm.

Respectfully submitted,

Shelley Brummett

Commissioner

Navarre Beach Fire Rescue, Secretary

