



Board Of Commissioners Meeting Minutes Approved
Navarre Beach Fire Rescue
1413 Utility Drive, Navarre, FL 32566
8 October 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 4:32 pm by Chairman Keith Lang.

II. Pledge of Allegiance was led by Chairman Keith Lang.

Those in attendance: Joan Fryt - Staff Assistant, Austin Turnbull – Beach Safety Director; Also attending were Evan Lang and Jerry Lambert, a Santa Rosa County citizen.

III. Quorum Quorum Confirmed

IV. Approval of Minutes

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

V. Reports

1. Chief's Report

Chief Fureigh' s report as presented by Staff Assistant, Joan Fryt: Picked up replacement hub assembly for jet ski. Scheduled pool SCUBA for Kanzigg, Kenny and Rudzki. Scheduled bunker gear sizing for Kanzigg and Kenny. Zoom meeting with Chiefs 35 & 40 on new Fireworks incident reporting program. Annual pump testing completed on Ladder 49 and Engine 49. Set up quotes on required cancer benefit from State of Florid. Emailed tentative budget to Fire Commissioners. AC repaired by King Air. Transferred \$100,000 from reserves for last pension payment and payroll for October, \$50,000 replaced after we receive fire assessments. Hosted September 11 Stair Clim event. Worked on performance goals for ISFD required by state. Attended Poker Run safety meeting at Destin Cast Guard station. Emailed all Santa Rosa Fire Chiefs requesting old fire hose for schools to use to secure doors in event of active shooter. Completed pension survey for State. Conference calls for Hurricane Helene. Met with Chairman Lang on budget Lang regarding budget details. Budge hearing completed; new rates voted unanimously. Total calls for service 75/4 ALS.

2. Captains' Report

SSFA 4-way valve training. Attended monthly BOC meeting. FF Steve Kenny started on C-shift. Participated in the 9/11 Stair Climb. Attended fire critique for Burton Circle structure fire at Station 45. FF Kenny & FF Kanzigg both fitted for gear. Worked at the Emerald Coast Poker Run.

Calls for Service	75
ALS	4
Training Hours	79.5
Crew Fitness Training Sessions	17
Tactical Surveys/Pre-Fire Plans	4

Station Tours	8
PR Events	
Community Involvement	2

3. Beach Safety Report

1. The Beach Safety Director and 2 guards made 5 classroom visits to the local schools to teach beach safety as well as hosting beach safety to the local homeschool program.
2. Construction at the Lifeguard Headquarters has had electrical, concrete and plumbing work performed to eliminate hazards making the house much more functional.

Statistics:

Attendance	87,688
Prevention	65,137
Contact	69,88
Assist	363
Enforcement	48
Marine Life	2
Minor Medical	16
Major Medical	15
Boat infractions	0
Missing Person	12
Rescue	0
Reef	0
Kayak	0
Wildlife	2

4. Treasurer's Report

NBFR-Bank Account Balances (as of 8 October, 2024): Centennial Bank

<u>Operating Account</u>	\$93,704
<u>Donations Account</u>	\$1,439.43
<u>Impact Fees Account</u>	\$1,927.3
<u>Beach Safety Account</u>	\$181,219.26

NBFR-Reserve Account Balance (as of 8 October 2024) Synovus Bank

Reserve Account \$266,710.36 (Balance after \$100,000 was withdrawn to use for the 2 October payroll and 4th quarter pension payment from the District)

1. A motion was made by Shelley Brummett and seconded by Chad Saunders to accept the treasures' report as presented.
2. Motion approved.

VII Old Business

No Old Business

VIII New Business

Salary Adjustment. Salary adjustment for the position of Fire Chie of the NBFR District.

1. A motion was made by Keith Lang and seconded by Jack Burton to increase the current rate for the position of Fire Chief from the current rate to 110K per year effective next pay cycle.
2. Motion approved.

VII Comments or Announcements

VIII Next Meeting will be 12 November 2024 at 4:30 pm.

IX Motion to Adjourn

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

X Meeting Adjourned at 5:02 pm.

Respectfully submitted,

Shelley Brummett

Commissioner

Navarre Beach Fire Rescue, Secretary

