



Board Of Commissioners Meeting Minutes APPROVED
Navarre Beach Fire Rescue
1413 Utility Drive, Navarre, FL 32566
10 December 2024

Commissioner's Present

Keith Lang Absent
Jack Burton, Vice Chairman
Ken Huete, Treasurer
Shelley Brummett, Secretary
Tony Pasvantis, Member at Large

I. Call to Order at 4:31 pm by 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, 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 Ken Huete to accept the previous meeting minutes as presented.
2. Motion approved.

V. Reports

1. **Chief's Report** Emailed SR on 2 Impact fees for 7557 and 7785 Gulf Blvd-both have been corrected. Zoom call with Station 35 & 40 Chief's with attorney Donaldson of the Florida Association of Special Districts on the appropriations to have money set aside for the districts for station renovations. Received \$20,980.97 for assessment fees. Contact Salty Motor to perform the 20-hour 7service for Boat 49 which has been completed. Met with Wayne Hood regarding our umbrella policy renewal. We were able to save \$5,000 on Wind Insurance and doubled our coverage amount. Met with State Representative Alex Andrade regarding appropriations of 150K of extra LOST funding for station renovations but will most likely not receive any funds due to other higher priorities. Applied to Gary Sinise Fund for grant for Bunker Gear. Attended NBLRA meeting. Emailed USCG with our current assets list. Attended BOCC Meeting and their swearing in ceremony. Submitted FEMA Grant for replacement Bunker Gear. Received \$253,915.15 for assessment fees. 40 calls for service in November.

2. **Captains' Report**

Captain Hughes & Jim Sutton attended the Police Officer's and Fire Fighter Pension Conference in Daytona. All 3 shifts completed their annual Physical Agility Tests. Attended Farmers Market at the Pier. Attended SSR Fireman's Committee Meeting and a post-incident briefing on submerged vehicle at Station 45.

Training Hours	7
Tactical Surveys/Pre-Fire Plans	5
Station Tours	
PR Events	2

3. **Beach Safety Report**

No Beach Safety Report as we are off the beach currently. Beach Safety Director, Austin Turnbull is currently making repairs to the stations and maintaining all the gear for the upcoming season.

4. Treasurer's Report

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

<u>Operating Account</u>	\$737,548.70
<u>Donations Account</u>	\$23.59
<u>Impact Fees Account</u>	\$2,774.76
<u>Beach Safety Account</u>	\$78,014.90

NBFR-Reserve Account Balance (as of 30 November 2024) Synovus Bank

<u>Reserve Account</u>	\$238,483.84
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1. A motion was made by Shelley Brummett and seconded by Jack Burton to accept the treasures report as presented.
2. Motion approved.

VII Old Business

There was a clerical error from November with Resolution Number of 0004-24 which addresses the Fire Inspection Fees and Fee Schedule.

Vice Chairman Jack Burton made a motion and seconded by Ken Huete that we adopt Resolution Number 0004-24 and will have Chairman Lang correct the date and correct the document.

Motion approved.

VIII New Business

We currently have all the elected positions filled for the NBFR Commissioners.

A motion was made by Shelley Brummett and seconded by Ken Huete that we move Keith Lang into the position of Vice-Chair and Jack Burton to Chairman. Motion Approved.

The motion was made by Jack Burton and seconded by Shelley Brummett that Ken Huete and Shelley Brummett retain their current positions as Treasurer and Secretary (respectively) and Tony Pasvantis as the Member At Large. Motion Approved.

We need to adopt the meeting schedule for the NBFR Commissions. We are currently meeting on the second Tuesday of each month. A motion was made by Ken Huete and seconded by Jack Burton that we keep this same schedule. Motion Approved.

Union Contract: Chief Fureigh, Jack Burton and Keith Lang met with Union representatives where union members have the opportunity to present any items they would like the Commissioners to address on an annual basis. A motion was made by Jack Burton and seconded by Ken Huete to accept and ratify the union contract in Articles 23 & 24 as presented. Motion approved.

VII Comments or Announcements

Jerry Lambert requested the date of Union negotiation and was informed it was Nov 18, 2025. He would also like a copy of the ratified document. Chairman Burton reminded Mr. Lambert of the process of requesting records and that it will be the same process for the 2025 term.

VIII Next Meeting will be 14 January 2025 at 4:30 pm.

IX Motion to Adjourn

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

X Meeting Adjourned at 5:00 pm.

Respectfully submitted,

Shelley Brummett

Commissioner

Navarre Beach Fire Rescue, Secretary

