



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, January 9, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve November 14, 2023 Meeting Minutes
- V. Reports
 - 1. Chief's Report
 - 2. Beach Safety Report
 - 3. Treasury Report
- VI. Old Business
 - New Business
 - 1. Approve meeting dates/times for 2024
 - 2. SEP conversion
- VII. Comments, Questions and Announcements
- VIII. Next Meeting – February 13, 2024 at 4:30 p.m.
- IX. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, February 13, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve January 9, 2024 Meeting Minutes
- V. Reports
 - 1. Chief's Report
 - 2. Beach Safety Report
 - 3. Treasury Report
- VI. Old Business
 - New Business
 - 1. Vote on Fire Commissioner Board Positions for 2024
 - 2. Appoint Interim Board Fire Commissioner for Seat 4
 - 3. Volunteer Training and Requirements
 - 4. Term Limits for Commissioners
 - 5. Adopt Resolution 0001-24 (Appoint Chief Fureigh)
 - 6. State of Florida – Mutual Aid Agreement
 - 7. Ratification of Union Contract
 - 8. Employee Status
- VII. Comments, Questions and Announcements
- VIII. Next Meeting – March 12, 2024 at 4:30 p.m.
- IX. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, March 12, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Oath of Office – Commissioner, Chad Saunders
- V. Approve February 13, 2024 Meeting Minutes
- VI. Reports
 1. Chief's Report
 2. Beach Safety Report
 3. Treasury Report
- VII. Old Business
- VIII. New Business
 1. Approve Members of Pension Board of Trustees
(Jim Sutton, Chad Saunders, Dave Piech , Sean Hughes, Corey Mayhew)
 2. Andy D's - Fundraiser for New Fire Boat
 3. Vintage Festival – Fundraiser for Lifeguards
- IX. Comments, Questions and Announcements
- X. Next Meeting – April 9, 2024 at 4:30 p.m.
- XI. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
TENTATIVE AGENDA**

DATE: Tuesday, April 9, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve March 12, 2024 Meeting Minutes
- V. Reports
 1. Chief's Report
 2. Beach Safety Report
 3. Treasury Report
- VI. Old Business
- VII. New Business
 1. Changing to .gov
 2. 47-House Subdivision
 3. Chief's Salary Adjustment
- VIII. Comments, Questions and Announcements
- IX. Next Meeting – May 14, 2024 at 4:30 p.m.
- X. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, May 14, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve March 12, 2024 Meeting Minutes
- V. Reports
 1. Chief's Report
 2. Beach Safety Report
 3. Treasury Report
- VI. Old Business
 1. Election Year for Seats 2 & 4:
Qualifying is noon June 10 – noon June 14, 2024
- VII. New Business
 1. 47-House Subdivision
 2. Grant for Station Renovations
 3. Chief's Salary Adjustment
- VIII. Comments, Questions and Announcements
- IX. Next Meeting – June 11, 2024 at 4:30 p.m.
- X. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARR BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARR, FL 32566
TENTATIVE AGENDA**

DATE: Tuesday, June 11, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve April 14, 2024 Meeting Minutes
- V. Reports
 - 1. Chief's Report
 - 2. Beach Safety Report
 - 3. Treasury Report
- VI. Old Business
- VII. New Business
- VIII. Comments, Questions and Announcements
- IX. Next Meeting – July 9, 2024 at 4:30 p.m.
- X. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, July 9, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve May 14, 2024 Meeting Minutes
- V. Reports
 - 1. Chief's Report
 - 2. Beach Safety Report
 - 3. Treasury Report
- VI. Old Business
- VII. New Business
 - 1. Audit Status
 - 2. Boat/Impact Fees
- VIII. Comments, Questions and Announcements
- IX. Next Meeting – August 13, 2024 at 4:30 p.m.
- X. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, August 13, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Swearing In/Pinning of Captain Felix Hernandez
- V. Approve July 9, 2024 Meeting Minutes
- VI. Reports
 - 1. Chief's Report
 - 2. Beach Safety Report
 - 3. Treasury Report
- VII. Old Business
- VIII. New Business
 - 1. Fire Assessment Fees – FL Personal Income Florida Growth Rate
- IX. Comments, Questions and Announcements
 - 1. The FY 2025 Budget Hearing Meeting will be held in September
- X. Next Meeting – September 10, 2024 at 4:30 p.m.
- XI. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, September 10, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve August 13, 2024 Meeting Minutes
- V. Reports
 - 1. Chief's Report
 - 2. Beach Safety Report
 - 3. Treasury Report
- VI. Old Business
- VII. New Business
 - Approve Tentative FY2025 Budget
- VIII. Comments, Questions and Announcements

Next Meeting – October 8, 2024 at 4:30 p.m.

- IX. Adjournment



BUDGET HEARING MEETING

**NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE
NAVARRE, FL 32566**

MEETING AGENDA

DATE: Tuesday, September 24, 2024

TIME: 4:30 p.m.

LOCATION: 8640 Blue Heron Court, Navarre, FL

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Review/Adopt Resolution #0002-24 – Non Ad Valorem Fire Assessment Rate Schedule for FY2024-2025
- V. Review/Adopt Resolution #0003-24 – Operating Budget for FY2024-2025
- VI. Comments / Questions / Announcements
- VII. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, October 8, 2024

TIME: 4:30 p.m.

LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve September 10, 2024 Meeting Minutes
- V. Reports
 - 1. Chief's Report
 - 2. Beach Safety Report
 - 3. Treasury Report
- VI. Old Business
 - Approve Chief Fureigh's Salary Adjustment
- VII. New Business
- VIII. Comments, Questions and Announcements
 - Next Meeting – November 12, 2024 at 4:30 p.m.
- IX. Adjournment



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, November 12, 2024
TIME: 4:30 p.m.
LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Establish Quorum
 - IV. Swearing In of New Fire Commissioner
 - V. Life Saving Awards
 - VI. Approve October 8, 2024 Meeting Minutes
 - VII. Approve September 24, 2024 Budget Hearing Meeting Minutes
 - VIII. Reports
 1. Chief's Report
 2. Beach Safety Report
 3. Treasury Report
 - IX. Old Business
 1. Establish a month to annually review the Fire Chief's salary prior to a new budget year (suggested month: July)
 - X. New Business
 1. Adopt Resolution No. 0004-24, Fee Schedule
 - XI. Comments, Questions and Announcements
 - XII. Adjournment
- Next Meeting – December 10, 2024 at 4:30 p.m.



**BOARD OF COMMISSIONERS' MEETING
NAVARRE BEACH FIRE RESCUE DISTRICT
1413 UTILITY DRIVE, NAVARRE, FL 32566
A G E N D A**

DATE: Tuesday, December 10, 2024
TIME: 4:30 p.m.
LOCATION: 1413 Utility Drive, Navarre, FL 32566

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approve November 12, 2024 Meeting Minutes
- V. Reports
 1. Chief's Report
 2. Beach Safety Report
 3. Treasury Report
- VI. Old Business
 1. Re-Adopt Resolution No. 0004-24, Fee Schedule
- VII. New Business
 1. Election of Board Member Positions (Chair, Vice-Chair, Secretary and Treasurer)
 2. Adopt Meeting Schedule for 2025 (2nd Tuesday of each month)
 3. Ratify Union Contract
- VIII. Comments, Questions and Announcements

Next Meeting – January 14, 2024 at 4:30 p.m.
- IX. Adjournment