



NAVARRE BEACH FIRE RESCUE PERSION BOARD



1413 Utility Drive
Navarre Beach, Florida 32566
(850) 939-2448 FAX (850) 936-7552
chief@navarrebeachfire.org

Meeting Minutes Wednesday June 4, 2025 - APPROVED

The duly noticed, regularly scheduled quarterly meeting on **June 4, 2025**, was held at Navarre Beach Fire Rescue's training room.

CALL TO ORDER/DETERMINATION OF A QUORUM

Dave Piech called the meeting to order at 0803 hours.

DETERMINATION OF A QUORUM - Roll call

Captain Sean Hughes (Board Secretary) - Present
Captain Corey Mayhew (Trustee) - Present
Jim Sutton (Board Chairman) - Absent
Terry Pirman (Board Treasurer) – Present
Dave Piech (Trustee) – Present

Also Present:

Danny Fureigh – Fire Chief
Joan Fryt – Administrative Assistant
Sean Sendra – Board Attorney
Tyler Grumbles – &Co Consulting

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion to approve Minutes of the March 5, 2025, Quarterly Meeting was made by Pirman and seconded by Mayhew. **Approved unanimously**

REPORTS

A. Mariner Institutional, Tyler Grumbles, Investment Consultant



NAVARRE BEACH FIRE RESCUE PERSION BOARD



1413 Utility Drive
Navarre Beach, Florida 32566
(850) 939-2448 FAX (850) 936-7552
chief@navarrebeachfire.org

1. Quarterly report as of June 4, 2025
2. Growth equity fund analysis, international value equity fund analysis, buying more US small Cap DFA – **Motion to approve** investment recommendation was made by Mayhew and seconded by Piech. **Approved unanimously**

B. Sean Sendra, Board Attorney

1. Approved addendum to Mariner contract & execute
2. Need form 1 by July 1 found on ethics portal.

OLD BUSINESS

Records retention

NEXT MEETING:

Wednesday
August 27, 2025, at 0800 hours

ADJOURNMENT

Meeting adjourned at 0845 hours