



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 March 5, 2025 - APPROVED

The duly noticed, regularly scheduled quarterly meeting on December 4, 2024, was held at Navarre Beach Fire Rescue's training room.

CALL TO ORDER/DETERMINATION OF A QUORUM

Jim Sutton called the meeting to order at 0815 hours.

DETERMINATION OF A QUORUM - Roll call

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

Also Present:

Danny Fureigh – Fire Chief
Joan Fryt – Administrative Assistant
Sean Sendra – Board Attorney
Tyler Grumbles – &Co Consulting
Terry Pirman- NB resident
Debrah Kocisi- Salem Trust
Mark Rhein- Salem Trust

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion to approve Minutes of the December 4, 2024, Quarterly Meeting was made by Piech and seconded by Mayhew. **Approved unanimously**



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REPORTS

A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of March 5, 2025
2. Growth equity fund analysis, international value equity fund analysis, buying 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

C. Debrah Kocisi– Salem trust

1. Introduction and she will start being more involved in our account.

OLD BUSINESS

Chad Saunders (board treasure) resigned position last month, February 2025.

NEXT MEETING:

Wednesday June 4, 2025, at 0800 hours

ADJOURNMENT

Meeting adjourned at 0915 hours

Approved:
Chairman