



# NAVARRE BEACH FIRE RESCUE PERSION BOARD



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

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## Meeting Minutes Wednesday August 27, 2025

The duly noticed, regularly scheduled quarterly meeting on **August 27, 2025**, was held at Navarre Beach Fire Rescue's training room.

### I. CALL TO ORDER/DETERMINATION OF A QUORUM

Jim Sutton called the meeting to order at 0802 hours.

#### DETERMINATION OF A QUORUM - Roll call

Captain Sean Hughes (Board Secretary) - Present  
Captain Corey Mayhew (Trustee) - Absent  
Jim Sutton (Board Chairman) - Present  
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 – Mariner Institutional

### II. PUBLIC COMMENTS

None

### III. APPROVAL OF MINUTES

**Motion to approve** Minutes of June 4, 2025, Quarterly Meeting was made by Piech and seconded by Pirman. **Approved unanimously**



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## IV. REPORTS

A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of August 1, 2025

**Motion to approve:** Investment of \$70,000 into bank loans, motion made by Piech and seconded by Pirman. **Approved unanimously**

B. Sean Sendra, Board Attorney

## V. OLD BUSINESS

A. Annual Report Update, approved July 8, 2025

## VI. NEW BUSINESS

A. Discuss Boycott Israel Memo

B. Discuss Foster & Foster performing our Annual Report for the State. Cost \$2,500

**Motion to approve:** Foster & Foster to perform our Annual Report for the State for a cost of \$2,500, motion made by Hughes and seconded by Piech. **Approved unanimously**

C. Discuss Stanley v. City of Sanford Memo

## VII. CONSENT AGENDA

A. Discuss and adopt meeting dates for 2026 **Approved unanimously**

## VIII. NEXT QUARTERLY MEETING DATE:

Wednesday, December 3, 2025, at 8:00 AM

## IX. ADJOURNMENT

Meeting adjourned at 0906 hours