



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 - APPROVED Wednesday March 4, 2026

The duly noticed, regularly scheduled quarterly meeting on **March 4, 2026**, was held at Navarre Beach Fire Rescue's Engine Bay.

I. CALL TO ORDER/DETERMINATION OF A QUORUM

Jim Sutton called the meeting to order at 0800 hours.

DETERMINATION OF A QUORUM - Roll call

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

Also Present:

Sean Sendra – Board Attorney
Tyler Grumbles – Mariner Institutional

II. PUBLIC COMMENTS

None

III. APPROVAL OF MINUTES

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

IV. REPORTS



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A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of January 1, 2026

B. Sean Sendra, board attorney

V. OLD BUSINESS

A. **Motion to approve:** \$500,000 insurance coverage policy. Motion made by Piech and seconded by Mayhew. **Approved unanimously**

VI. NEW BUSINESS

A. **Motion to approve:** Pension board officers to remain the same. motion made by Mayhew and seconded by Piech. **Approved unanimously**

B. Discuss final compensation calculations are being tabled until next meeting.

VII. CONSENT AGENDA

VIII. NEXT QUARTERLY MEETING DATE:

Wednesday, June 3, 2026, at 8:00 AM

IX. ADJOURNMENT

Meeting adjourned at 0835 hours