

To: General Membership

From: Secretary

Subject: Minutes of the North Okaloosa Fire District Board of Fire Commissioners
Monthly Meeting.

Date: September 16, 2021

Members Present: Craig Shaw, Chairman, Commissioner Group IV
Todd McGirr, Commissioner, Group I
Dan Bowers, Jr., Secretary/Treasurer Commissioner, Group II
Rodney Lancaster, Commissioner, Group V At Large
Willie G. Terrell, Commissioner, Group III

Advisors Present: Jonathan Holloway Legal Council
Dennis McMaster Chief
Annette Rayburn, Administrator

The Meeting was called to order by Chairman Shaw at 5:00 p.m.

Prayer and Pledge of Allegiance: The Pledge of Allegiance and Prayer were given.

Approval of Agenda: Commissioner Bowers motioned to approve the agenda Commissioner McGirr seconded the motion. Vote 5/0.

Approval of Minutes of August 19, 2021: Motion to approve the minutes as written Commissioner McGirr, 2nd Commissioner Lancaster. Vote 5/0.

Old Business:

New Business: Chairman Shaw let the board know that the state is looking at all special districts and he has received e-mails recently saying that they may be doing independent reviews. There is nothing happening at this time.

The first two months have been billed for the contract.

Advisory Reports:

Attorney Report- None

Chief's Report – Chief McMaster briefed the report as follows- personnel which now lists 2 management, 15 paid firefighters, 0 part-time firefighter, 5 relief firefighters, 1 certified volunteer and 1 support personnel, there were 262 calls for the month August 2021. Chief McMaster let the board know that he is going down to look at the new truck on October 5th. Chief McMaster spoke with the board about purchasing a 2nd truck and Bunker gear. Commissioner Bowers made a motion to purchase 2 trucks instead of one, and the bunker gear proposal presented. Truck price for 2 \$62,267.20 and gear prices of \$30,504.00. 2nd Commissioner McGirr.

Vote 5/0. Chief McMaster also went over a proposal for a new rescue thru Ten-8 and a skid unit, the price is \$262,203.24. Commissioner Bowers made a motion to purchase the rescue and skid unit. 2nd Commissioner McGirr. Vote 5/0. Chief McMaster said that he is still waiting on other quotes. Chief McMaster reported that 4 of the 6 personnel have been hired for the transition to 24-hour ARFF. 3 Fire-fighters have completed the ARFF refresher. NOFD assisted the City of Crestview in the 9/11 remembrance event. The surplus project is ongoing and we are beginning to reach out to Alabama departments. Motion to accept the Chiefs report Commissioner McGirr, 2nd Commissioner Lancaster. Vote 5/0

Secretary/Treasurer's Report- Commissioner Bowers said to take a look at the combined year to date and the district has district has done a very good job. Motion to approve the Treasurers report Commissioner McGirr, 2nd Commissioner Lancaster. Vote 5/0.

Commissioner Comments:

Set Agenda for next meeting October 20, 2021

The Meeting was adjourned at 5:41 pm.

Craig Shaw
Chairman