

To: General Membership

From: Secretary

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

Date: December 10, 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
Commissioner, Group III Open Position

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 McGirr motioned to approve the agenda Commissioner Lancaster seconded the motion. Vote 4/0.

Approval of Minutes of November 18, 2021: Motion to approve the minutes as written Commissioner McGirr, 2nd Commissioner Lancaster. Vote 4/0.

New Business:

a. **Appointment of a new Commissioner:** Chairman Shaw asked Attorney Holloway if he has anything on how to proceed. Attorney Holloway per our Charter the board has the full authority to choose who the replacements are. Chairman Shaw spoke to Mr. Lux and he said to follow the procedure of your charter and notify him when it is done and he will get the packet out. Chairman Shaw introduced Tom Ashworth to the board and said when speaking with him that he is interested in the seat. He came out and toured the facility with the Chief. I don't plan on going any further on this tonight and would like to invite Mr. Ashworth back to next month's meeting.

Old Business:

a. **Contract update:** The Air Force has exercised the first option.

Public Input: Brian Howe had the question if there was any response from the public on raising the taxes? Chairman Shaw responded that he has not heard of anything either way.

Advisory Reports:

Attorney Report- None

Chief's Report – Chief McMaster briefed the report as follows- personnel which now lists 2 management, 19 paid firefighters, 4 relief firefighters, and 1 support personnel, there were 212 calls for the month November 2021. We had 3 new hires complete their ARFF training. Nothing new to add. Motion to accept the Chief's report Commissioner Bowers, 2nd Commissioner McGirr. Vote 4/0.

Secretary/Treasurer's Report- Commissioner Bowers said to take at the combined financials look good and the revenue will be starting to come in for 911. Motion to approve the Treasurers report Commissioner McGirr, 2nd Commissioner Lancaster. Vote 4/0.

Commissioner Comments:

Set Agenda for next meeting January 20, 2022

The Meeting was adjourned at 5:09 pm.

Craig Shaw
Chairman