

To: General Membership

From: Secretary

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

Date: March 17, 2022

Members Present: Craig Shaw, Chairman, Commissioner Group IV
Todd McGirr, Vice Chair Commissioner, Group I
Dan Bowers, Jr., Secretary/Treasurer Commissioner, Group II
Rodney Lancaster, Commissioner, Group V At Large
Thomas Ashworth, Group III

Advisors Present: Dennis McMaster Chief
Annette Rayburn, Administrator

Advisors Absent: Jonathan Holloway Legal Council

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 Bowers seconded the motion. Vote 5/0.

Approval of Minutes of February 17, 2022

Motion to approve the minutes as written Commissioner Bowers, 2nd Commissioner McGirr. Vote 5/0.

New Business:

a. May meeting change: Commissioner Bowers made a motion that the May meeting date be changed from the 19th to the 17th. 2nd Commissioner McGirr. Vote 5/0.

b. Agreement with the Florida Dept of Corrections. Chief McMaster went over an agreement sent by the department of corrections to establish and maintain support during a fire emergency at the Okaloosa Correctional Institution. Commissioner Bowers made a motion to accept the agreement, 2nd Commissioner McGirr. Vote 5/0.

Old Business:

a. Contract update: None

Public Input: None

Advisory Reports:

Attorney Report- None

Chief's Report – Chief McMaster briefed the report as follows- personnel which now lists 2 management, 21 paid firefighters, 4 relief firefighters, and 1 support personnel, there were 201 calls for the month February 2022. We did do a few standbys for Lockheed Martin.

Chief McMaster said that they are still waiting on equipment to arrive to upfit the new command vehicles. They are also still waiting on 5 of the 6 door openers to deliver to finish replacing the existing door openers. VFIS came out and did an inspection and we have only 2 issues to address and we are working on them. Auburn Water System advised we are out of locations for installing hydrants on existing water lines. 4 personnel completed ARFF training. All Full-time personnel are ARFF certified.

Motion to accept the Chief's report Commissioner McGirr, 2nd Commissioner Lancaster. Vote 5/0.

Secretary/Treasurer's Report- Commissioner Bowers asked everyone to take a look at the Company Snapshot our bank accounts are increasing. On the 911 the revenue is as expected there is nothing to be concerned with. The ARFF side looks normal and withing our budget. Motion to approve the Treasurers report Commissioner McGirr, 2nd Commissioner Lancaster. Vote 5/0.

Commissioner Comments:

Set Agenda for next meeting April 21, 2022

The Meeting was adjourned at 5:24 pm.

Craig Shaw
Chairman