

To: General Membership

From: Secretary

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

Date: September 15, 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
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 Bowers motioned to approve the agenda with change of next meeting date at the bottom of the agenda. Commissioner McGirr seconded the motion. Vote 5/0.

Approval of Minutes of August 18, 2022

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

New Business: None

Old Business:

a. Contract update:

b. Budget - Commissioner Bowers made a motion to accept the budget that was presented at the August 2022 meeting. 2nd Commissioner McGirr. Vote 5/0.

Public Input: None

Advisory Reports:

Attorney Report- Nothing to report.

Chief's Report – Chief McMaster briefed the report as follows- personnel which now lists 2 management, 21 paid firefighters, 3 relief firefighters, and 2 support personnel, there were 191 calls for the month August 2022.

Chief McMaster said that Ford has canceled our order for the F-550 chassis.

We have been approved for all 3 grants we submitted for.

All lieutenants have completed their training requirements.

Motion to accept the Chiefs report by Commissioner Bowers, 2nd Commissioner McGirr. Vote 5/0.

Secretary/Treasurer's Report- Commissioner Bowers please look at the colored sheet that shows we have around 3 million in the bank. Annette Rayburn(admin) let Commissioner Bowers know that our interest rate is up. Commissioner Bowers said that now is the time to move funds from the checking over to the Money Market to be able to collect more interest. Chairman Shaw said that he and Annette would transfer the funds. Motion to approve the Treasurers report Commissioner McGirr, 2nd Commissioner Lancaster. Vote 5/0.

Commissioner Comments:

Set Agenda for next meeting October 20, 2022

The Meeting was adjourned at 5:20 pm.

Craig Shaw
Chairman