

**To:** General Membership  
**From:** Secretary  
**Subject:** Minutes of the North Okaloosa Fire District Board of Fire Commissioners  
Monthly Meeting.  
**Date:** October 20, 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 McGirr motioned to approve the agenda with change of next meeting date at the bottom of the agenda. Commissioner Bowers seconded the motion. Vote 5/0.

**Approval of Minutes of September 15, 2022**

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

**New Business:** None

**Old Business:**

a. **Contract update:** None

**Public Input:** No Public present

**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 185 calls for the month September 2022.

We had 10 hours of Standby for Lockheed Martin this month.

We have ordered items for the grants and are waiting for them to arrive, to close out the grants.

Larry Loiocano was selected as Career Firefighter of the Year for Okaloosa County.

7 personnel have completed ARFF recertification at Whiting Field NAS.

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

**Secretary/Treasurer's Report-** Commissioner Bowers said that the financial report is pretty simple this month. The financials for last year have been sent to Dawn Paul and she will make the adjustments needed. Chairman Shaw said that we have shifted the funds to the Money Market so we can gain interest on it. Motion to approve the Treasurers report Commissioner McGirr, 2<sup>nd</sup> Commissioner Lancaster. Vote 5/0.

**Commissioner Comments:** Commissioner McGirr asked why the operating budget was so high for FY2022 and Chief McMaster said that the reason was they ordered the 2nd sets of gear for the Firefighters out of that account.

Commissioner Ashworth told the board that he had spoken to the owner of the property we had talked about a possible Fire Station on the southside at. The owner said that he might be interested is a swap for Station 84. Chairman Shaw said that this would still be down the road.

#### **Set Agenda for next meeting November 10, 2022**

The Meeting was adjourned at 5:15 pm.

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Craig Shaw  
Chairman