

To: General Membership

From: Secretary

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

Date: December 14, 2023

Members Present: Craig Shaw, Chairman, Commissioner Group IV
Dan Bowers, Jr., Secretary/Treasurer Commissioner, Group II
Rodney Lancaster, Commissioner, Group V At Large
Thomas Ashworth, Group III
John Edwards - Group I

Advisors Present: Dennis McMaster Chief
Jonathan Holloway Legal Council

Advisors Absent: 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 Lancaster motioned to approve the agenda. Commissioner Ashworth seconded the motion. Vote 5/0.

Approval of Minutes of November 16, 2023

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

Public input: None

New Business: None

Old Business:

- a. **Contract update:** Chairman Shaw said there is no update. Attorney Holloway contracts are in discussion.

Advisory Reports:

Attorney Report- None.

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 261 calls for the month of November 2023.

Chief McMaster informed the board that there was a total of 43.75 hours of overtime for Lockheed and 11.5 hours for Vertex.

Commissioner Bowers made a motion to approve the Chiefs Report, 2nd Commissioner Ashworth Vote 5/0.

Secretary/Treasurer's Report- Commissioner Bowers asked the board to look at the colored chart that we have adequate funds to move forward. Our tax collections are a little down, but we will catch up like normal. Motion to approve the Treasurers report by Commissioner Ashworth, 2nd Commissioner Lancaster. Vote 5/0.

Commissioner Comments: Chairman Shaw asked the board if they can change the date of January's meeting to the 16th. The board agreed.

The Meeting was adjourned at 5:11pm.

Craig Shaw
Chairman