

To: General Membership
From: Secretary
Subject: Minutes of the North Okaloosa Fire District Board of Fire Commissioners
Monthly Meeting.
Date: March 21, 2024

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
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 Bowers motioned to approve the agenda. Commissioner Lancaster seconded the motion. Vote 5/0.

Approval of Minutes of February 15, 2024

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

Public input: Joshua Molyneux introduced himself to the board stating that he was running for the position of Commissioner in the upcoming election in the at Large position. He was coming to the board meeting to get see what the position will be doing and get involved in the community. Chairman Shaw offered to show him the station after the meeting.

New Business: None

Old Business:

- a. **Contract update:** Chairman Shaw said that there was nothing new to report.

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 255 calls for the month of February 2024

Chief McMaster said that Station 81B is undergoing repairs for water damage.

Chief McMaster said that work has begun on the new rescue.

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

Secretary/Treasurer's Report- Commissioner Bowers asked the board to look at the Company Snapshot which shows our balances in the bank. Please look at the 911 and it shows that we are a little ahead in the Special Assessments and we are in good in condition. On the ARFF side we are fine we look like we are within the budget. Combined report all the numbers are in very shape.

Motion to approve the Treasurers report by Commissioner Lancaster, 2nd Commissioner Ashworth. Vote 5/0.

Commissioner Comments:

The Meeting was adjourned at 5:16pm.

Craig Shaw
Chairman