

To: General Membership

From: Secretary

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

Date: September 19, 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
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 Lancaster motioned to approve the agenda. Commissioner Ashworth seconded the motion. Vote 5/0.

Approval of Minutes of August 22, 2024

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

Public input: None

New Business: None

Old Business:

- a. **Contract update:** 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 247 calls for the month of August 2024.

The Chief asked the board for approval on the repair cost of Rescue 82. The estimate is \$8200.00. Motion to approve the cost of the repair for Rescue 82 Commissioner Bowers, 2nd Commissioner Lancaster. Vote 5/0. Chief McMaster told the board that he has submitted a bill to the County for the Dorcas coverage for 06/19/24 thru 08/31/24. The cost was around \$3200.00.

Chief McMaster told the board that included with his Chief's Report is a Quote for 3 Air-Paks and 5 SCBA bottles in the amount of 31,301.00. Motion to approve the purchase Commissioner Edwards, 2nd Commissioner Ashworth. Vote 5/0.

Motion to accept the Chiefs Report Commissioner Ashworth, 2nd Commissioner Lancaster. Vote 5/0

Secretary/Treasurer's Report- Commissioner Bowers said that the pie chart shows that we have adequate funds to make it through until we start up the income again for 911. When reviewing the reports we are in good position.

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

Commissioner Comments:

The Meeting was adjourned at 5:11pm.

Craig Shaw
Chairman