

To: General Membership

From: Secretary

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

Date: December 12, 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 Bowers motioned to approve the agenda. Commissioner Lancaster seconded the motion. Vote 5/0.

Approval of Minutes of November 21, 2024

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

Public input: None

New Business:

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 268 calls for the month of November 2024.

Chief McMaster brought to the board an estimate for replacing bay door 1 which no longer functions. The quote was from Pinckard Garage Doors in the amount of \$11,400.00. Commissioner Bowers made a motion to

purchase the door, 2nd Commissioner Edwards. Vote 5/0.

Chief McMaster informed the board that bay door 1 on the airport side is inoperable, we are trying to get this resolved.

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

Secretary/Treasurer's Report- Commissioner Bowers reviewed the combined financials with the board and said that everything looks like it going good, we have started getting income from the special assessments. Motion to approve the Treasurers report by Commissioner Ashworth, 2nd Commissioner Edwards. Vote 5/0.

Commissioner Comments:

The Meeting was adjourned at 5:10 pm.

Craig Shaw

Chairman