

To: General Membership

From: Secretary

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

Date: March 20, 2025

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

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 February 27, 2025

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:** Chief McMaster said that we had received a PO from Lockheed Martin and are now up to date on their payments.

Advisory Reports

Attorney Report- None

Chief's Report – Chief McMaster briefed the report as follows- personnel which now lists 2 management, 20 paid firefighters, 4 relief firefighters, and 1 support personnel, there were 228 calls for the month of February 2025.

The new rescue has been delivered and it should be in service in the next few weeks.

Station 84 is being used by the City of Crestview while their station is having repairs done. The timeline is 30-90 days.

Chief McMaster brought a quote from Jobe's Dirt Works to the board for removal of bldg. 1 at Station 81. They gave pricing on just removing the building for \$12,500.00 and the other for the building and the slab for \$17,500.00. Commissioner Bowers made a motion to accept option 2 for full removal of building and slab, 2nd Commissioner Lancaster. Vote 5/0.

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. We are in line of where we should be this time of year.

Motion to accept the Treasurers report Commissioner Lancaster 2nd Commissioner Ashworth. Vote 5/0.

Commissioner Comments: Chairman Shaw said that he read an article saying that Fire Engine purchasing is about 2 years out for delivery. He suggested that we start looking now. Chief McMaster said that hopefully next meeting he will have some pricing on the Engine.

The Meeting was adjourned at 5:35 pm.

Craig Shaw
Chairman