

To: General Membership

From: Secretary

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

Date: February 19, 2026

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 Ashworth motioned to approve the agenda. Commissioner Edwards seconded the motion. Vote 5/0.

Approval of Minutes January 15, 2026

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:** Chief McMaster informed the board that the contracts are now complete. There are still discussions on confined space.

Advisory Reports

Attorney Report- None

Chief's Report – Chief McMaster briefed the report as follows- personnel which now lists 2 management, 21 paid firefighters, 5 relief firefighters, 1 certified volunteer and 1 non-certified Volunteer, there were 288 calls for the month of January 2026.

Rescue 84 Repairs have been completed.

NEW CRV86 output test has been completed and the recertifications on both CRVs have been completed.

Chief McMaster informed the board that the inspections by Vertex and Lockheed had been completed.

Chief McMaster brought to the board a quote for the fence at Station 81. Commissioner Bower made a motion to purchase the Galvanized in the amount of \$ 10,868.00. 2nd Commissioner Lancaster. Vote 5/0.

Chief McMaster informed the board that he will not be here for next month's meeting on the 19th and would like to see if they can move it back one week until the 26th. The Commissioners agreed and moved the meeting to the 26th of March.

Chief McMaster said that he checked into doing a Fish Fry for Employee appreciation the next 3 months meetings would cover all 3 shifts. The Board agreed.

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

Secretary/Treasurer's Report- Commissioner Bowers said that he is presently surprised how well our financials look at this time a year after moving funds to the Money market account. Motion to approve the treasurer's report Commissioner Edwards, 2nd Commissioner Ashworth. Vote 5/0.

Commissioner Comments:

The Meeting was adjourned at 5:28 pm.

Craig Shaw
Chairman