



North Bay Fire Control District

1024 White Point Road

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Fire Chief Byron A. Bennett

Minutes of Meeting
Board of Fire Commissioners
December 08, 2020

Members present: Chairman -
Vice Chairman - Roy A. Taylor
Treasurer - Chandler Huff (interim)
Secretary - Joe Fagundes
Vice Treasurer – David Scholl

- Call to Order: Commissioner Taylor called the Board of Fire Commissioners' meeting to order at 5:00 p.m.
- Pledge of Allegiance
- Invocation
- Public Input:
- Old Business

The minutes for the November 2020 meeting were reviewed. Commissioner Huff made a motion to approve the minutes as presented. Commissioner Fagundes seconded the motion. All in favor, motion carried.

The Financial Statement Report for November 2020 was reviewed. Commissioner Fagundes made a motion to approve the Financial Statement Reports as presented. Commissioner Scholl seconded the motion. All in favor, motion carried.

Commissioner Taylor turned the meeting over to Chief Bennett.

- New Business

Union Contract Ratification: Union President Brett McDaniel presented the board with the amended version of Article 10 from the Union Contract to be signed by the

board. Commissioner Fagundes made a motion to approve the amended contract as presented. Commissioner Huff seconded the motion. All in favor, motion carried.

Board Member Discussion/Seat Position: After a brief discussion Commissioner Taylor made a motion to appoint Mr. Stephen Tatum to the board. Commission Huff made a motion to amend the motion with the stipulation that Commissioner Boswell remain an honorary commissioner, that in the future if Mr. Boswell returned to full health he could possibly return to fulfill his position on the board and Chief Bennet is to present an axe to Mr. Boswell for his time and service on the board. Commissioner Fagundes seconded the motion. All in favor, motion carried.

HSA Funding: Chief Bennett briefed the board on the \$56,000.00 to be deposited into the HSA account for funding of the HSA cards. Commissioner Fagundes made a motion to approve the funding of the HSA account. Commissioner Huff seconded the motion. All in favor, motion carried.

Audit Update: Chief Bennett briefed the board on the status of the 2019-2020 fiscal year audit.

December Employee Birthdays: FF/PM Danny Mitchell (10th) and Fire Chief Byron Bennett (11th)

December Employee Anniversaries: Lieutenant/PM Troy Devoy (14th - 5 years) and Battalion Chief Nate Ark (18th – 14 years).

Battalion Chief presented the monthly Fire Marshal Report.

Battalion Chief presented the monthly operations report.

Battalion Chief presented the monthly training report.

Before adjourning Chief Bennett asked if the board would like to alternate seats and seat appointments. After a brief discussion Commissioner Fagundes made a motion to approve the appointment of Commissioner Taylor as Chairman, Commissioner Scholl seconded the motion. All in favor, motion carried.

Commissioner made a motion to adjourn. Commissioner seconded the motion. All in favor, motion carried.

The meeting adjourned.

Joe Fagundes
Secretary