



North Bay Fire Control District

1024 White Point Road

Niceville, Florida 32578-4218

Phone (850) 897-3689 or FAX (850) 897-6051

Fire Chief Byron A. Bennett

Minutes of Meeting Board of Fire Commissioners November 10, 2020

Members present: Chairman - James W. Boswell – via phone
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 October 2020 meeting were reviewed. Commissioner Huff made a motion to approve the minutes as presented. Commissioner Taylor seconded the motion. All in favor, motion carried.

The Financial Statement Report for October 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

Surplus of Old Equipment: Chief Bennett briefed the board on the old cascade system. Chief asked that the board to surplus the old cascade system. Commission Fagundes made a motion to declare the old cascade system as surplus. Commissioner Huff seconded the motion. All in favor, motion carried. After a brief discussion regarding the old air packs, Commissioner Fagundes made a motion to donate the air packs to the Springfield Fire Department. Commissioner Huff seconded the motion. All in favor, motion carried.

Union Contract Ratification: Union President Brett McDaniel presented the board with the articles to be ratified in the contract. Commissioner Fagundes made a motion to approve the contract with the amended article (10). Commissioner Huff seconded the motion. All in favor, motion carried.

Budget Adjustment: Chief Bennett asked that the board table this until the next meeting in December.

Board Member Letter of Intent: Commissioner Tayler read the letters of intent from Commissioner Boswell and Stephen Tatum.

November Employee Birthdays: FF/PM Brett McDaniel (11th)

November Employee Anniversaries: Battalion Chief Brian (1st – 24 years) and FF/PM Taylor Parker (7th – 1 year).

Battalion Chief presented the monthly Fire Marshal Report.

Battalion Chief presented the monthly operations report.

Battalion Chief presented the monthly training report.

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

The meeting adjourned.

Joe Fagundes
Secretary