



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 October 13, 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 - Absent

- 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 September 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 September 2020 was reviewed. Commissioner Taylor made a motion to approve the Financial Statement Reports as presented. Commissioner Huff seconded the motion. All in favor, motion carried.

Commissioner Taylor turned the meeting over to Chief Bennett.

- New Business

Second Alarm Project – Chief Bennett briefed the board on the Second Alarm Project and the app that can be used for assistance/services. The services are free and available to anyone.

Truck-8 Update: Chief Bennett briefed the board on Truck-8. The ladder truck is back, stickered, and ready to go.

North Bay Reserve Alignment: Chief Bennett briefed the board on the alignment of the reserve account alignment. After a brief discussion Commissioner Fagundes made a motion to approve the readjustment of the reserves. Commissioner Huff seconded the motion. All in favor, motion carried.

Commissioner Round Table: Commissioner Taylor briefed the board on Commissioner Boswell's position and what the next steps will be regarding his position on the board. Commissioner Taylor addressed the board on the raises and amending the contract. After a brief discussion it was decided that a workshop will be held at a later date.

October Employee Birthdays: FF Bryce Orchard (19th)

October Employee Anniversaries: Captain Aaron Calloway (19th – 3 years)

Battalion Chief presented the monthly Fire Marshal Report.

Battalion Chief presented the monthly operations report.

Battalion Chief presented the monthly training report.

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

The meeting adjourned.

Joe Fagundes
Secretary