



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 July 11, 2023

Members present: Chairman – Roy A. Taylor
Vice Chairman – Joe Fagundes
Treasurer - Chandler Huff
Secretary – Stephen Tatum
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 June 2023 meeting were reviewed. Commissioner Fagundes made a motion to approve the minutes as presented. Commissioner Tatum seconded the motion. All in favor, motion carried.

The Financial Statement Report for June 2023 was reviewed. Commissioner Tatum made a motion to approve the financial statement report as presented. Commissioner Taylor seconded the motion. All in favor, motion carried.

Commissioner Taylor turned the meeting over to Chief Bennett.

- New Business

Certify DR-420 for Ad Valorem Propose 2.27 Millage: Chief Bennett briefed the board on tentatively setting the new millage at 2.27. Commissioner Fagundes made a motion to approve tentatively setting the new millage at 2.27. Commissioner Tatum seconded the motion. All in favor, motion carried.

Mid-Year Budget Adjustments: Chief Bennett went over the proposed mid-Year Budget Adjustments. After a brief discussion, Commissioner Fagundes made a motion to approve the mid-year budget adjustments. Commissioner Tatum seconded the motion. All in favor, motion carried.

2023-2024 Budget Draft Review: Chief Bennett provided the board with a draft of the 2023-2024 budget.

1st Reading of Retirement Plan Adjustment: Battalion Chief Ark provided a copy of the updated retirement plan adjustment and read the resolution with the changes.

July Employee Birthdays – Lieutenant Scot Jones (26th).

July Employee Anniversaries – FF/EMT Danny Mitchell (25th – 19 years).

Chief presented the monthly Fire Marshal Report.

Chief presented the monthly operations report.

Chief presented the monthly training report.

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

The meeting adjourned.

Stephen Tatum
Secretary