



# 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 12, 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 Fagundes called the Board of Fire Commissioners' meeting to order at 6:00 p.m.
- Pledge of Allegiance
- Invocation
- Public Input:
- Old Business

The minutes for the November 2023 meeting were reviewed. Commissioner Huff made a motion to approve the minutes as presented. Commissioner Tatum seconded the motion. All in favor, motion carried.

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

Commissioner Fagundes turned the meeting over to Chief Bennett.

- New Business

Concrete Work on Fire Tower: Chief presented the board with bids for the concrete work on the tower. Commissioner Huff made a motion to allow a \$60,000 allowance for the grading work with someone local. Commissioner Tatum seconded the motion. All in favor, motion carried.

Santa Through District December 22<sup>nd</sup>: Chief reminded the board of the date and time of Santa through the district.

December Employee Birthdays: FF/EMT Daniel Mitchell (10<sup>th</sup>) and Fire Chief Bennett (11<sup>th</sup>)

December Employee Anniversaries: LT/PM Troy (14<sup>th</sup> – 8 years) and Battalion Chief Nate Ark (18<sup>th</sup> – 17 years)

Chief presented the monthly Fire Marshal Report.

Chief presented the monthly operations report.

Chief presented the monthly training report.

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

The meeting adjourned.

Stephen Tatum  
Secretary