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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

January 9, 2024

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 5:00 p.m.
* Pledge of Allegiance
* Invocation
* Public Input:
* Old Business

The minutes for the December 2023 meeting were reviewed. Commissioner Scholl made a motion to approve the minutes as presented. Commissioner Fagundes seconded the motion. All in favor, motion carried.

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

Commissioner Fagundes turned the meeting over to Chief Bennett.

* New Business

Ethics Class Reminder: Chief Bennett informed the board that he will be sending an email out to the board with the link to take the class.

Board Seat Appointments: After a discussion, the board decided to rotate seats. Commissioner Fagundes is Chairman, Commissioner Huff is Vice-Chair, Commissioner Scholl is Treasurer, Commissioner Tatum is Assistant Treasurer, and Commissioner Taylor is Secretary. Commissioner Fagundes made a motion to approve the new seat appointments. Commissioner Scholl seconded the motion. All in favor, motion carried.

January Employee Birthdays: LT/PM Troy Devoy (8th)

January Employee Anniversaries: None

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 Huff seconded the motion. All in favor, motion carried.

The meeting adjourned.

Stephen Tatum

Secretary