



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 August 13, 2024

Members present: Chairman – Joe Fagundes
Vice Chairman – Chandler Huff
Treasurer – David Scholl
Vice Treasurer – Stephen Tatum
Secretary – Roy Taylor

- 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 July 2024 meeting were reviewed. Commissioner Tatum made a motion to approve the minutes as presented. Commissioner Scholl seconded the motion. All in favor, motion carried.

The Financial Statement Report for July 2024 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

District Investment Discussion – Chief Bennett briefed the board regarding the programs CCB bank has to offer.

District Ad Valorem Discussion – Chief Bennett briefed the board on the status of the TRIM process. All documents have been submitted and the tentative millage rate has been set at 2.27.

August Employee Birthdays: Battalion Chief Adair (28th)

August Employee Anniversaries: None

Chief presented the monthly Fire Marshal Report.

Chief presented the monthly operations report.

Chief presented the monthly training report. Report was not available due to changing the reporting system.

Commissioner Fagundes adjourned the meeting.

The meeting adjourned.

Roy Taylor
Secretary