



# 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 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 (8<sup>th</sup>)

**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