NORTH BAY FIRE CONTROL DISTRICT



1024 White Point Road Niceville, Fl 32578 Phone (850)897-3689 Fax: (850)897-6051 Fire Chief Byron Bennett

> Minutes of Meeting Board of Fire Commissioners March 11, 2025

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 February 2025 meeting were reviewed. Commissioner Huff made a motion to approve the minutes as presented. Commissioner Scholl seconded the motion. All in favor, motion carried.

The Financial Statement Report for February 2025 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

Pinning Ceremony: Chief Bennett announced the pinning of Cpt. James Harris for earning his master's degree, Battalion Chief Ryan Adair for earning his master's degree, FF/PM Tyler Gagner for earning his associate and bachelor's degrees, FF/PM Brett McDaniel for earning his associate and bachelor's degrees, FF/PM Donna Lloyd on receiving her paramedic certification and FF/PM Austin Hinton for receiving his paramedic certification.

Apparatus Replacement Update/Funding: Chief Bennett updated the board on the replacement/funding of Rescue-8 and Battalion-8.

Engine-8 Replacement: Chief Bennett briefed the board on the replacement of Engine 8. After a discussion, the board approved a \$725,000 line of credit and authorized Chairman Fagundes to sign all paperwork affiliated with the line of credit.

Meeting Room Rental Discussion: Chief Bennett wanted to bring some sort of policy on the usage of the meeting room.

March Employee Birthdays: Lieutenant Alex Barrera (3rd), Battalion Chief Brian Thomas (11th), Firefighter/PM Austin Hinton (16th), Administrator Christy Williams (18th), Captain/PM Todd Harris (23rd) and Captain/PM Aaron Calloway (26th).

March Employee Anniversaries: None

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Battalion Chief Ark presented the monthly Fire Marshal Report.

Battalion Chief Ark presented the monthly operations report.

Battalion Chief Ark presented the monthly training report.

Commissioner Fagundes adjourned the meeting.

The meeting adjourned.

Roy Taylor Secretary