



**MINUTES
FEASIBILITY STUDY MEETING
Midway Fire District
Holley Navarre Fire District
Navarre Beach Fire Department
October 24, 2017
9:00 AM**

MEETING CALLED TO ORDER BY DAVE SZYMANSKI, CHAIRMAN, MIDWAY FIRE DISTRICT AT 9:00 A.M. THE PLEDGE OF ALLEGIANCE LED BY CHAIRMAN DAVE SZYMANSKI.

Officials and employees from all three departments were in attendance for the meeting as well as community members. The three departments were represented as follows to conduct the meeting:

Midway Fire District

Dave Szymanski, Chairman
Jonathan Kanzigg, Fire Chief
Jake Noa, Local 4192

Holley Navarre Fire District

Dave Stone, Chairman
Ron Norton, Fire Chief
Patrick Moore, Local 4695

Navarre Beach Fire Department

Jim Taylor, Board Member
Mike Howard, Fire Chief
Corey Mayhew, Local 4494

CONSENT AGENDA

Agenda Item: Approve minutes from September 26, 2017 meeting. *Jonathan Kanzigg made a motion to approve the minutes as written for the September 26, 2017 Consolidation meeting. Jake Noa seconded the motion. All were in favor; motion carried.*

Agenda Item: Revised Feasibility Study Request for Proposal (RFP). The third draft of the RFP was discussed and what revisions the board members would like to have changed or updated. There was discussion on what publications to run the ad in. The board was directed to finalize the RFP, to be presented for bid no later than November 30, 2017. This is in time to be able to meet the deadline for the Gulf Breeze News publishing. Midway Fire District will pay for the ad. It will also be advertised on the Fire Chief Association, Santa Rosa County website and the Consolidation website. HNFD and Nbfd will email an official notification to Chief Kanzigg that their boards have met and approved the RFP as written.

Agenda Item: Future Meetings. Advertise six months of meetings for the upcoming year – January, February, March, April, May and June. The next Consolidation meeting will be held the 4th Tuesday of January at 9:00 a.m.

Adjourn: *Corey Mayhew made a motion to adjourn the meeting. Jim Taylor seconded the motion. All were in favor, motion carried. Meeting adjourned at 9:12 a.m.*