



**MINUT
ES FEASIBILITY
STUDY MEETING**

**Midway
Fire District
Holley
Navarre Fire
District
Navarre Beach
Fire Department
March 27, 2018
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, Gulf
Breeze News, Stuart McElhaney and Rick Talbert of ESCI. The
three departments were represented as follows to conduct the
meeting:**

Midway Fire District
Dave Szymanski, Chairman
Jonathan Kanzigg, Fire Chief
Jamie Chandler, Local 4192

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

Navarre Beach Fire Department

Dave Norton, Board Member

Danny Fureigh, Fire Chief

Corey Mayhew, Local 4494

CONSENT AGENDA

Agenda Item: Approve minutes from February 27, 2018 meeting.

Dave Stone made a motion to approve the minutes as written for the February 27, 2018 Consolidation meeting. Jamie Chandler seconded the motion. All were in favor; motion carried.

Agenda Item: Discussion and discovery with ESCI. Stuart McElhaney introduced his team to the committee. Mr. McElhaney is the Chief Operating Officer of ESCI. Rick Talbert, a consultant for ESCI, accompanied Mr. McElhaney. Stuart McCutcheon, who will be the project manager, and Jimmy Angle, also a consultant for ESCI, joined the meeting via a conference call. Stuart McElhaney distributed two handouts – Scope of Work and Project Information.

It was determined through much discussion that the main objective and the end results of the Consolidation is that we (the three entities) achieve the highest level of service to the people and we be as transparent in the process as we can be.

There are three (3) separate contracts – one for each entity. Holley Navarre Fire Department and Midway Fire District signed the contracts at the meeting. Navarre Beach Fire Department had a clerical error and the contract had to be reissued with the correction.

ESCI is requesting background information to get started on the project. Typically, it takes 14 – 21 days to collect that information. Once they receive it and have time to review it (which will take a couple of weeks) Mr. McElhaney estimates it will take 90 – 120 days to complete the project.

Agenda Item: Schedule Future Meeting. April 24, 2018 is the next meeting.

Adjourn: *Patrick Moore made a motion to adjourn the meeting. Danny Fureigh seconded the motion. All were in favor, motion carried. Meeting adjourned at 10:12 a.m.*