

Holt Fire District Commission Meeting Minutes

PLACE: Holt Fire Station, 483 Hwy 90 W, Holt, FL

DATE and TIME of MEETING: 13 January 2026/1830 hours

ATTENDANCE: Jim Connors, Stephanie Holcombe, Tim Pitzer, Chief Scott Chestnut, Danielle Barrow, Darry Childs, Roger Myers

MEMBERS ABSENT:

VISITORS:

EMERGENCY RESPONSES: 21 calls as of 13 January 2026. Total for 2025 was 571

COST RECOVERY: Submissions: 3 Funds gained: 0

REVIEW OF PREVIOUS MINUTES: Meeting minutes from December 2025 were reviewed and approved as amended. The financial report was reviewed and approved for the month of December 2025.

STANDARD AGENDA ITEMS – (Open for Monthly Status Update)

a. Vehicles:

- QR-31 – Good
- CH-31 – Good
- Engine 31 – Good
- Engine 32 – Good
- Engine 33 – Good, need pump recirculation
- AC-33 – Selling, equipment is out
- Support 31 – Selling, pulling out equipment
- QR-32 – Good
- QR-33 - Good
- RES-31 – Good Engine on pump went est. \$1500 to replace

b. Volunteer Membership: 22 Volunteers – 16 Firefighters, 6 Support Staff.

OLD BUSINESS

a. Fundraising Schedule

1) Donation Letter	draft after first of year	\$
2) Rib Sale	Feb. 2026	\$
3) Rib Sale	May 2026	\$
4) Rib Sale	10 & 11 Oct. 2025	\$3,745
5) Gun Raffle	31 Oct. 2025	\$2,100
6) Picture Fundraiser	June 2027	\$
7) Haunted house	24, 25, 30, 31 Oct. 2025	\$1,335

b. Chief Chestnut: Truck bay. Need to remove concrete encroaching neighboring property. (OPEN)

- c. Chief Chestnut: Grants. (OPEN)
 - 1) DoF pager grant. Returning the pagers because the county is supplying pagers at no cost. Cost will be a re-stocking fee. No restocking fee
 - 2) Pumper/tanker grant. Grant is on hold while the government is shut down.
 - 3) The 2025 Assistance to Firefighters Grant will reopen as soon as the government reopens. 100% grant for 2 air packs, 4 bottles and 2 masks for \$23,000
- d. Mr. Connors: Fire station funding. Discussed situation with Nathan Boyles and he will do some research on coming up with money for the new station, will change proposal to reflect. He stated it was smart to go for a new engine. (OPEN)
- e. Chief Chestnut: AC-33 and Support 31 have been pushed to the February 2026 rib sale. Bids will include price, name and phone number and mailed to HFD's PO box. Vehicles will be sold as is. Neither is operational. Truck bay will be open during the rib sale for bidders to review the vehicles. (OPEN)
- f. Chief Chestnut: The Department will be doing an internal performance review and will be working on new SOPs. (OPEN)
- g. Chief Chestnut: Purchasing current property. Purchase of property requires buying two parcels. Current appraisal was \$375,000. Made a purchase offer Scott Kearney dependent on the State changing the color of money we currently have for the new station to purchase the property. Still no decision or counteroffer. Will check with Mr. Kearney for a decision. (OPEN)
- h. Chief Chestnut: Chief proposed replacing QR-32 with the vehicle donated by the Sheriff's Office. Will install the lighting package donated by the City of Crestview on this vehicle. Will ask the Sheriff's Office for a vehicle with fewer miles to replace CH-31. The \$4,800 donated lighting package will be installed on this vehicle when it's received. Now QR-33; lighting installed(OPEN)
- i. Chief Chestnut: Rescue 31. Received the Kussmall truck charging system; awaiting installation. The truck has an exhaust leak. It will be sent to Fort Walton Beach for repairs. Cost to repair is unknown. (OPEN)
- j. Chief Chestnut: VFIS insurance recommendations (OPEN)
 - a. Connect emergency generator, will be looking for a grant
 - b. SOPs and department policies
 - c. Firefighter physicals: (to be discussed at 13 November 2025 firefighter training meeting)
 - i. 18-29, every 3 years
 - ii. 29-50, every 2 years
 - iii. Over 50, every year
 - d. Hose securement: Looking for hose bed covers. Should have quotes for three engines next meeting. Engine 32 will be first. (Working)
- k. Chief Chestnut: Fire station lighting. The quote for replacing LED lighting throughout the station are more than 30 days old and are likely expired. After discussing who's responsible for repairing the lighting, the decision to submit a repair ticket to the landlord was made before HFD spends money on upgrading the lighting to LEDs. A motion was made and adopted to spend \$1500 to replace lighting via a self help project. Interior complete, bays next then exterior(OPEN)

- l. Mr. Connors: Impact fee referendum. Spoke with Paul Lux, supervisor of elections, regarding putting referendum on the ballot to increase impact fees. Referendums must go on a general election ballot, not a primary ballot. Next general election ballot is November 2026. He needs a final copy NLT end of July 2026. Must contain a clearly worded title not to exceed 75 words. Board approved a referendum to increase to \$1 dollar a square foot for residential and \$2 a square foot for commercial property with a caveat to be able to increase the fees above the current percentage as needed. New fees would go into effect in 2027. North Okaloosa Fire District Chief Dennis McMaster offered to share with us the referendum he put together last year. Mr. Connors will take a draft to attorney Jon Holloway to write the referendum. Mr. Connors will speak with attorney Jon Holloway. (OPEN)
- m. Capt. Chestnut: Hand-delivered letter to FPL regarding financial assistance with a Wilkerson Bluff substation. Discussions are ongoing. Update: FPL has donated \$250,000 to be used in purchasing a new Engine for this year and will donate next year for a new substation.(OPEN)
- n. Ms Holcombe: Sen. Gaetz will look at doing away with five-year assessment review requirement if fire districts can prove it is redundant to other required documents. Sen. Gatez's office has requested all fire districts provide copies of documentation or data related to performance review required under Florida Statute that shows redundancies to the five-year review. (OPEN)
- o. Mr. Pitzer: Capt. Chestnut will pursue StarLink for business with an option for a VOIP land line. Cost for startup under a business plan is \$2,192. Once StarLink is up and running, the current communications package will be terminate and the telephone number will be transferred. The board approved \$3,000 for the new Internet service.

NEW BUSINESS:

- a. Mr. Connors: A motion was made and adopted to approve non-recurring transactions for the month of December.
- b. Mr. Connors: Rib sale will be 6 and 7 February. Will be cooking 225 racks with 2 cookings on Friday and one on Saturday. All supplies will be ordered by 25 January 26.
- c. Chief Chestnut: FPL and MOSS had concerns with our department email being a yahoo address. We have looked a .org email through GoDaddy for \$70.84 a year. Will follow up with Capt. Chestnut
- d. Chief Chestnut: The station refrigerator needs to be replaced. A motion was made and approved to purchase a new refrigerator up to \$1500 from the fundraiser account;
- e. Chief Chestnut: The motor for the skid unit on the rescue truck went out and need to replace it with a new Briggs and Straton motor. A motion was made and adopted to pay up to \$3000 from the operations account to purchase a new motor.
- f. Chief Chestnut: Would like to repair and pump test Engine 33 to put it back in service. A motion was mad and adopted to spend up to \$3000 out of the operations account to repair and test.

- g. Chief Chestnut: \$200,000 donation from FPL for a new truck has been deposited, an additional \$50,000 is being donated by MOSS. The department would like to purchase and build a specialized response vehicle to meet the needs of FPL solar farm. Justin Barrow and Carl Day briefed the board and provided a detailed estimate to build the vehicle. A motion was made and adopted to build the vehicle for \$180,000 based on the provided estimate.
- h. Mr. Pitzer: A motion was made and adopted to approve contingent on the receipt of the \$50,000 from MOSS the outfitting of the 2 donated F-150” for emergency responses with small CAF systems for a total of \$247,000 of the donated \$250,000

NEXT MEETING ANNOUNCEMENT AND ADJOURNMENT: The next Holt Fire District commission meeting will be held on 10 February 2026 at 1830 at the Fire Station. The meeting was adjourned at 2009 hours.

Jim Connors
Chairperson, Holt Fire District Commission

Attachments:

1. January Financial Report
2. Signed Non-recurring Transaction Letter
3. Quote for new response vehicle