

Town of Callahan
'A Florida Municipality'

Town Council Joint Workshop Minutes
June 5, 2014
5:00 P.M.

Meeting Called to Order -- 5:00 PM by Mayor Buchanan

Town of Hilliard

Mayor David Buchanan	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Arrived 5:30 PM
Councilman Lee Pickett	Present
Councilwoman Patricia Webb	Present
Councilman Cris McConnell	Present
Town Attorney Steve Fahlgren	Present
Deputy Town Clerk Tiffany Murphy	Present
Public Works Director David Thompson	Present

Town of Callahan

Mayor Shirley Graham	Present
Council President Robert Rau	Present
Councilman Martin Fontes	Present
Councilman Ken Bass	Present
Councilwoman Janet Shaw	Arrived 5:30 PM
Councilman David Mellecker	Present
Town Attorney Jeb T. Branham	Present
Town Clerk Stephanie Knagge	Present
Town Manager/ Public Works Director Mike Williams	Present

Town of Hilliard & Town of Callahan – Discussion

- Hilliard Town Mayor, David Buchanan thanks everyone for their attendance and participation.
- The memorandum provided by Jeb T. Branham, Callahan Town Attorney is discussed at length.
- A major concern is the fact that neither Hilliard Volunteer Fire Department or Callahan Volunteer Fire Department are being toned out for fires in their respective Towns.

- Callahan Town Mayor, Shirley Graham comments on the lack of help she has received from Nassau County Manager Ted Selby and Nassau County Fire Chief Matt Graves.
- It is decided that Hilliard Town Attorney, Steve Fahlgren will send public records request to Nassau County requesting in electronic format the following:
 - A copy of Fire Union Contracts
 - The published detailed statement of the Municipal Service Taxing Unit's financial condition
 - Copies of any communications from 2010 to present by a representative of Nassau County to the Nassau County Sheriff or his employees relating to whether or not to tone out the volunteer fire departments on calls for fire or rescue
 - A record of the total funds received from other governmental agencies, insurers or consumers for Emergency Medical Services provided by Nassau County for each of the last three years for which you have records
 - A copy of the most recent ISO application made by Nassau County
- Councils agree to have each Town's respective Attorney collectively draft an Interlocal Agreement between Callahan and Hilliard relating to the Volunteer Fire Departments for each Town.
- Councils agree that a workshop should be set on the Westside of the County between Callahan Town Council, Hilliard Town Council, Nassau County Sheriff Bill Leeper, all Nassau County Commissioners, and the public as soon as possible.
- Certified letters signed by both Mayors will be sent out inviting all Nassau County Commissioners and Sheriff Leeper to participate in said workshop.

Adjourn – 6:25 PM



Robert Rau, Council President



Stephanie Knagge, Town Clerk

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.