

East Niceville Fire District

1709 27th STREET NICEVILLE, FLORIDA 32578 PHONE 678-2311

March 12th, 2024, Meeting Minutes

Call to Order

The February meeting of the East Niceville Fire Commission was called to order by Chairmen Revell at the East Niceville Fire Department at 6:05 PM. Revell led the Pledge of Allegiance Commissioner Tisa led the invocation.

Roll Call

Commissioner's Revell, Tisa, Evans and Sjostrom and Fire Chief were in attendance, Delprincipe and Deputy Fire Chief Kramer were not present.

Approval of Previous Minutes

The February 9th, 2024, minutes were reviewed, Evans, moved to accept the minutes, 2nd by Sjostrom, motion carried by unanimous vote.

Treasurer's Report

In the absence of Deputy Chief Kramer, Chief Birch presented the financials to the commission with a current line-item list of accounts payable and received to the district. The current balance for the district including the money market account is \$1,240,497.10 Commissioner Evans raised concerns over the monthly VISA bill of \$13,554.88 stating that it was excessive. Chief Birch offered a comprehensive itemized account of expenditures for the previous month would be provided to Tisa and Evans for oversight. Evans moved to accept the Treasurer's report, 2nd. by Sjostrom.

Old Business

The Board was updated on a state requirement for elected officials which now as of 2024 includes all special taxing district elected officials to complete a 4-hour computer-based ethics class. Deputy Chief Kramer will set up a district account which will allow commissioners to access the state training site via computer to complete the mandatory training.

New Business

No New Business

Chiefs Report

No Chief's report.

Meeting adjourned.

After no other business Sjostrom moved to close the Commissioners meeting, 2nd Tisa, the was meeting adjourned at 6:30PM.

Next Meeting: April 9th, 2024