East <u>Miceville Fire District</u>

1709 27<sup>th</sup> STREET NICEVILLE, FLORIDA 32578 PHONE 678-2311

March 8<sup>th</sup>, 2022

**Meeting Minutes** 

# Call to Order/Roll Call

The February meeting of the East Niceville Fire Commission was called to order by Vice Chairman Revell Mauck, and Tisa were in attendance with Chief Birch and Deputy Chief Kramer present. Tony Evans and Matt Schwab were not in attendance.

# **Approval of Minutes**

The February minutes were read by Chief Birch, Commissioner Mauck moves to accept the minutes, Mauck seconds, the January minutes are approved.

# **Treasures Report**

Deputy Chief Kramer listed the current monies in all the accounts with the grand total coming to \$1,011,539.46 Mauck moves to accept Treasures report seconded by Tisa motion passes.

## **Old Business**

-Deputy Chief Kramer reports the CRI audit will not be completed by March 15<sup>th,</sup> 2022, That we are looking at later date in April.

## **New Business**

-The commissioners were informed that the rear tires on the pumper needed replacement for safety purposes. Tisa moves to purchase tires at the state contracted rate Mauck seconds, motion carries by unanimous vote.

-Chief Birch and Deputy Chief Kramer asked permission to solicit various grant writing companies for future very expensive equipment purchases. Permission granted by the Board

Meeting Adjourned at 6:14 PM

**Respectfully Submitted** 

Fire Chief David S. Birch