

East Niceville Fire District

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

May 10th, 2022 Meeting Minutes

Call to Order

The meeting of the East Niceville Fire Commission was called to order by Chairman Schwab at the East Niceville Fire Department at 6:00PM. Schwab led the Pledge of Allegiance and Commissioner Tisa gave the invocation.

Roll Call

Commissioner's Schwab, Evans, Mauck, Tisa, Revell were in attendance, Chief Birch and Deputy Chief Kramer also present.

Approval of April Minutes

The April Minutes were reviewed by the Board Commissioners Mauck moved to approve the April minutes. Seconded by Leo Tisa, Motion passes.

Treasures Report

Dep. Chief Kramer presented current financials of the district to include all balances in all accounts and any notable monies being paid out. The district's complete amount of money in all three accounts to include the C.D. is \$716,853.23 Commissioner Tisa moved to accept report, Evans seconds, financial report accepted.

Old Business

Commissioner Tisa and Dep Chief Kramer briefed the Board on the District's FY current budget (21-22) and financial status for the rest of the year.

New Business

A Proposed Budget Draft FY 22-23 was presented to the board for approval at June's meeting.

The Board was then presented with various options of percentage increases to the millage.

Chief's Report

No Chief's report submitted

Adjourn

Adjourn (Cont)

After no further business, the meeting was adjourned at 7:15PM

The next meeting was scheduled for June 14th, 2022

Respectfully Submitted

Fire Chief David S. Birch