

East Niceville Fire District

1709 27th STREET

NICEVILLE, FLORIDA 32578

PHONE 678-2311

June 15th 2021

Special Meeting for Apparatus Procurement

Roll Call

Schwab, Evans, Revell, McEntire, Fire Chief Birch, Deputy Chief Kramer present.

New Business

Commissioner Schwab calls special meeting to further discuss financing of new fire truck. Revell Moves to rescind June 1st motion on truck buying agreement. McEntire 2nd. Motion passes unanimously.

The Board then discussed a sustainable down payment for the new apparatus after reviewing the budget and available funds. Revell moves to place \$80,000 as a down payment for the new Apparatus. Evans 2nd Motion passes unanimously.

Evans moves to finance the apparatus for the remaining amount of \$382,981.17 over a period of ten years. Revell 2nd. Motion passes unanimously.

A resolution from the finance company was presented to the board for approval. This is a signed document by the ENFD Board of Commissioners designating certain board members as signatories for financing purposes. Revell moves for the board to accept the financial resolution Evans 2nd.

Meeting Adjourned

Minutes Submitted

Jonathon Kramer
Deputy Fire Chief
ENFD