

# *East Niceville Fire District*

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## **September 14, 2021 — Meeting Minutes**

### **Call to Order**

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

### **Roll Call**

All Commissioners were present except Treasurer McEntire. Also in attendance were Chief Birch and Deputy Chief Kramer.

### **Approval of Minutes**

Vice Chairman Revell made a motion to approve the August 10, 2021 minutes, seconded by Commissioner Evans. Motion passed

### **New Business**

Chairman Schwab reported that Secretary McEntire was in the hospital. He suggested that Deputy Chief Kramer take over the books. He has experience with Quick Books. He also suggested that we have one commissioner to act as Treasurer to review any oversites.

### **Trim Notices**

Deputy Chief Kramer reviewed the budget process and said the millage rate would stay at 3.0176% and the Budget for FY 2021/2022 would be \$1,391,909.00. Deputy Chief Kramer read Ordinance Number 2021-01 (proposed millage). Secretary Tisa made a motion to accept the Ordinance, seconded by Commissioner Evans. The motion passed at 6:05 PM. Deputy Chief Kramer read Ordinance Number 2021-02 (Estimated budget for FY 2021/2022). Vice Chairman Revell made a motion to accept the Ordinance, seconded by Commissioner Evans and the motion passed at 6:10 PM.

### **Adjourn**

After no further business the meeting adjourned at 6:20 PM.

The second trim meeting is scheduled September 22, 2021 at 6:00 PM.

**Respectfully Submitted,**

**Leo Tisa**