

East Niceville Fire District

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

January 8, 2019 - Meeting Minutes

Call to Order

Chairman Ingram called to order the meeting of the East Niceville Fire District Commission at 6:05 PM, January 8, 2019 at the East Niceville Fire Dept. Chairman Ingram led the Pledge of Allegiance and gave the invocation.

Roll Call

The following individuals were present: Chairman Ingram, Treasurer McEntire, Commissioner Tisa, Chief Wright and the on-duty firefighters. Absent were vice chairman Schwab and Commissioner Evans.

Approval of Minutes

The minutes of the previous meeting of December 11, 2018 were approved unanimously per motion by Commissioner McEntire and seconded by Commissioner Tisa.

Treasurers Report

Treasurer McEntire gave the treasurer's report and distributed copies. He stated the bank balances as of Nov 13, 2018 were \$412,617. Treasurer McEntire reported the final budget has not been received from LRCPA. We need Oct. 2018 and Nov. 2018. He should have the final numbers for the next commissioners meeting. We received a rebate check from United Health Care for \$850.69. Several of the firefighter are short on their Pension Plan contributions due to inconsistent calculations for their percentages. This has been resolved to include a 5% contribution. Chairman Ryan suggested that Treasurer McEntire contact LRCPA to have the balances that are owed to be deducted from their paychecks for 6 pay periods. A discussion was made concerning purchase receipts be given to Commissioner McEntire for reimbursement. Commissioner McEntire asked Chairman Ingram to go by People's bank to set up his signatures so he could access the Bank accounts. Commissioner McEntire and Laura Roesch have already done so.

Old Business

Commissioner Tisa reported that the refund check for premium overpayment on 2 former firefighters was processed and sent to the Fire District. It has not been received so he will check into it.

New Business

The Pension Fund meeting has been scheduled for some time in February 2019. Treasurer McEntire had a question about the Operating policies concerning sick leave. Chief Wright explained that sick leave is paid back differently for firefighters hired prior to October 1, 2008 than those hired after October 1, 2008. A lengthy discussion about the hours that the salaried employees work per week versus how they should calculate their leave if they are not working 40 hrs per week. Chairman Ingram suggested that we table further discussion on this for the next meeting.

Chief's Report

Chief Wright reported that he has not gotten an update from our attorney about the Holcomb lawsuit.

Adjourn

Treasurer McEntire made a motion to adjourn the meeting and seconded by Commissioner Tisa. Meeting adjourned at 7:14 PM.

The next meeting is scheduled for Tuesday February 12, 2019 at 6:00 PM

Respectfully Submitted,

Leo Tisa