

# *East Niceville Fire District*

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## AGENDA - Monthly Commission Meeting

**Tuesday, July 10, 2018**

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Call to Order	Commissioner Dunbar
Pledge of Allegiance	Commissioner Dunbar
Prayer	Commissioner Ingram
Minutes of May 8, 2018 Meeting (No June Meeting)	Commissioner Ingram
Treasurer's Report	Commissioner McEntire

### **Old Business**

2018-19 Budget Discussion (Continue working/update)	Commissioner McEntire / Ingram
Transition Planning (Motion for position changes)	Commissioner Dunbar
Health Insurance Option (HSA, HRA...)	Commissioner Schwab
Assets/Fire Truck (Continue discussion/grants, etc.)	Commissioner Schwab

### **New Business**

Pension Plan Update	Commissioner Evans / Capt. Kramer
Issues with Asst. Chief Birch's truck (discussion)	Commissioner Ingram
Chief Wright's Status (discussion/planning)	Commissioner Dunbar / Commissioner Ingram
Update from discussion with Laura Roesch (CPA)	Commissioner McEntire / Commissioner Ingram
ENFD Personnel Retirement Contribution	Commissioner Ingram

### **Chief's Report**

ENFD Responses	Acting Chief Birch
Inspections Conducted / Scheduled	Acting Chief Birch
Personnel Changes	Acting Chief Birch

**Next Meeting:** Tuesday, August 14, 2018 at 6:00 PM

**Adjourn**