

East Niceville Fire District

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

September 19, 2019– Meeting Minutes

Call to Order

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

Roll Call

Those in attendance were: Chairman Ingram, Vice Chairman Schwab, Treasurer McEntire, Secretary Tisa and Commissioner Evans. Also In attendance were Chief Wright and Firefighters Mark and Neyendorf.

Approval of Minutes

The minutes of the previous meeting were posted on the ENFD website. Commissioner Evans made a motion to approve the minutes of the 5 September 2019 meeting, seconded by Vice Chairman Schwab and the motion passed.

Treasurers Report

Treasurer McEntire gave his report and stated that there was a total of \$302,000 balance in all accounts.

Old Business

ORDIANCES – Chairman Ingram read Ordinance Number 2019-03 (Final Levying of the Ad Valorem Taxes for fiscal year 2019-2020). Vice Chairman Schwab made a motion to accept the ordinance, seconded by Treasurer McEntire and the motion passed unanimously. Chairman Ingram also read Ordinance Number 2019-04 (Adopting the Final budget for fiscal year). Treasurer McEntire made a motion to accept the final budget, seconded by Commissioner Evans and the motion passed unanimously.

AUDIT-Treasurer McEntire reported that the auditors did not file their report by the September 13, 2019 deadline. They needed the Pension Fund numbers from September 19, 2018 to current. The new goal is to meet the September 27, 2019 extended deadline for the audit and Annual Financial Report.

TRIM NEXT STEP-Chairman Ingram reported that the approved Ordinances will be sent to the Property Appraiser, Tax Collector and the Department of Revenue within 3 days.

PENSION PLAN- Firefighter Neyendorf gave the second reading of the Department’s Pension Plan to be put under local law. Commissioner Evans made a motion to accept, seconded by treasurer McEntire and motion passed.

Adjourn

After no further business Vice Chairman Schwab made a motion that we adjourn the meeting, seconded by Treasurer McEntire and the motion passed. The meeting adjourned at 6:20 PM.

The next meeting is scheduled for Tuesday October 8, 2019 at the ENFD.

Respectfully Submitted

Leo Tisa