

# *East Niceville Fire District*

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1709 27<sup>th</sup> STREET NICEVILLE, FLORIDA 32578 PHONE 678-2311

## **September 21, 2017 – TRIM Hearing #2 - Minutes**

### **Call to Order**

Chairman Dunbar called to order the meeting of the East Niceville Fire District Commission at 6:00 p.m., September 21, 2017 at the East Niceville Fire Department. Chairman Dunbar led the Pledge of Allegiance and the invocation was given by Commissioner Ryan Ingram.

### **Roll Call**

The following individuals were present: Chief Wright, Chairman Dunbar, Vice Chairman Schwab, Treasurer CJ McEntire, Commissioner Ingram, and the on-duty firefighters.

### **Approval of Minutes**

The minutes of the September 7, 2017 meeting, previously distributed by email, were approved unanimously per motion by Commissioner Schwab and seconded by Commissioner McEntire.

### **Old Business**

#### **Ordinance 2017-03/Adoption of the Final CY 2017 Operating Millage**

Chairman Dunbar announced the approved operating millage rate of 3.0176 mills which reflects a 3% increase over the rollback rate. There were no changes or comments.

There was a motion to adopt the final millage rate of 3.0176 by Commissioner Schwab. There was a second by Commissioner McEntire. Adoption of the final millage rate of 3.0176 mills was approved unanimously at 6:02 PM.

#### **Ordinance 2017-04/Adoption of the Final FY 2017-18 Budget**

Chairman Dunbar asked for a motion to adopt the FY 2017-2018 final budget. Commissioner Ingram motioned to adopt with a second by Commissioner McEntire. The motion carried unanimously at 6:08 PM.

### **New Business**

#### **Pension Fund Board Update**

Commissioner Ingram distributed copies of notes from the 14 September 2017 Pension Fund Board Meeting. Discussion took place regarding current balances, building the balance, fund transfers, and Mr. Caldwell's term being up in October of 2017.

Discussion also took place in regards to "training" leave for firefighters that might attend conferences or training sessions like the Annual State Retirement Program Meeting taking place 15-17 November 2017 in Orlando, FL.

**Adjourn:** Commissioner Schwab motioned to adjourn the meeting at 6:25 p.m. There was a second to the motion by Commissioner Ingram. Motion carried.

**The next meeting will be held on Monday, October 9, 2017 beginning at 6:00 p.m.  
Minutes submitted by Commissioner Ingram**