## East Niceville Fire District

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

## **AGENDA**

East Niceville Fire District Commission Meeting 1709 East 27<sup>th</sup> Street Niceville Florida 32578

## Thursday, September 7, 2017

Call to Order Commissioner Dunbar

Pledge of Allegiance Commissioner Dunbar

Prayer Commissioner Ingram

Minutes of August 14, 2017 Meeting (DRAFT to all 8/19/17)

Commissioner Ingram

Treasurer's Report Commissioner McEntire

**Old Business** 

Proposed CY 2017 Operating Millage (3.0176 approved 6/12/17) Commissioner Dunbar

Proposed FY 2017-18 Budget (approved 6/12/17) Commissioner Dunbar

DR-420 / 422MM-P submitted w/ proposed operating millage of 3.0176) (Completed 6/21/2017)

Chief's Employment Contract Commissioner Dunbar

**New Business** 

EMT Incentive Pay Policy (OP 30-05)

Commissioner McEntire

Appointment of Group 1 Commissioner Commissioner Dunbar

Pension Fund Annual Report Discrepancy Commissioner Dunbar

FY 2016-17 Annual Audit Preparation Commissioner Dunbar

**Chief's Report** 

ENFD Responses Chief Wright

Inspections Conducted / Scheduled Chief Wright

Next Meeting: Final Budget Hearing: Thursday, September 21, 2017 at 6:00 PM

Adjourn