

East Niceville Fire District

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January 12, 2015

Call to Order

Chairman Marcolongo called to order the January Meeting of the East Niceville Fire District Commission at 6:08 PM, January 12, 2015, at the East Niceville Fire Department.

Roll Call

The following individuals were present: Chairman Marcolongo; Commissioners Schwab, Brunson, and McEntire; and Chief Wright.

Approval of Minutes from December 8, 2014 Meeting

Commissioner Brunson read the minutes from the December 8, 2014 Meeting. Chairman Marcolongo asked for additions, corrections, or deletions to the minutes and there were none. Commissioner Schwab moved to accept the minutes with no corrections and Commissioner McEntire seconded. The motion was passed unanimously.

Treasurer's Report

Commissioner Brunson went over the Treasurer's Report. Commissioner McEntire moved to accept the Treasurer's Report as submitted and Commissioner Schwab seconded. The motion passed. Commissioner Brunson tabled amendment of the budget until February's meeting.

Old Business

Annual Audit DRAFT Report – JoAnn Rocque from Carr, Riggs, and Ingram (CRI) presented the DRAFT report for the Commissioners to review. She asked that any questions from the Commissioners be forwarded to Commissioner Brunson and said that CRI would answer any questions.

Commissioner Schwab brought up the previously tabled question concerning the Agent of Record for ENFD health insurance. A discussion followed. No action was taken.

New Business

The Commission conducted election of officers for CY 2015 IAW F.S. 191.005(3). Commissioner Schwab nominated a slate of officers for the year and moved that the Commission vote on the proposed positions. Commissioner Brunson seconded the motion. The motion carried unanimously. Commissioner Dunbar was elected as Chairman, Commissioner Schwab as Vice Chairman, Commissioner McEntire as Treasurer, and Commissioner Brunson as Secretary. The new officers will take office as of January 13, 2015.

Chief's Report

Chief Wright reported that our line-of-credit loan has been paid off. The line-of-credit is still in place should we need it in the future.

Next Meeting

The next regularly scheduled meeting of the ENFD Commission will be at 6:00 PM, Monday, February 9, 2015 at the East Niceville Fire Station.

Adjournment

The meeting was adjourned at 6:54 PM.

These minutes were recorded by Commissioner Matt Schwab.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read "Ed Dunbar". The signature is cursive and somewhat stylized, with a long horizontal stroke at the end.

Commissioner Ed Dunbar
Secretary