

East Niceville Fire District

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April 13, 2015

Call to Order

Chairman Dunbar called to order the April Meeting of the East Niceville Fire District Commission at 6:00 PM, ^{April 13,} ~~March 9,~~ 2015, at the East Niceville Fire Department.

Roll Call

The following individuals were present: Chairman Dunbar; Commissioners Marcolongo, McEntire, and Schwab.

Approval of Minutes from March 9, 2015 Meeting

Commissioner Dunbar read the minutes from the March 9, 2015 Meeting. Commissioner Schwab moved to accept the minutes with no corrections and a second by Commissioner McEntire. The motion was passed unanimously.

Treasurer's Report

Commissioner McEntire reviewed Treasurer's Report. A motion was made by Commissioner Marcolongo to Accept the report and a second was made by Commissioner Schwab. Motion passed. Commissioner McEntire went over a new format for reviewing the budget.

Old Business

Budget Process: Commissioner Dunbar went over the upcoming budget process. The proposed budget will be reviewed at the next meeting. Chairman Dunbar asked that all commissioners complete the TRIM training online.

New Business

Air Conditioning: It was reported that the air conditioning unit has been repaired.

Chief's Report

No report.

Next Meeting

The next regularly scheduled meeting of the ENFD Commission will be at 6:00 PM, Monday, May 11, 2015 at the East Niceville Fire Station.

Adjournment

The meeting was adjourned at 6:40 PM.

Minutes respectfully submitted,

Commissioner Matthew Schwab