

East Niceville Fire District

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

February 12, 2019 - Meeting Minutes

Call to Order

Chairman Ingram called to order the meeting of the East Niceville Fire District Commission at 5:57 PM February 12, 2019 of the East Niceville Fire Dept. Chairman Ingram led the Pledge of Allegiance and gave the Invocation.

Roll Call

The following individuals were present: Chairman Ingram, Vice Chairman Schwab, Treasurer McEntire, Commissioner Evans, Commissioner Tisa, Chief Wright and 2 on-duty firefighters.

Approval of Minutes

The minutes of the previous meeting of January 8, 2019 were sent by email and unanimously approved per a motion by Treasurer McEntire and seconded by Vice chairman Schwab. The approved minutes will be posted on ENFD web site.

Treasurers Report

Treasurer McEntire gave the treasurers report and distributed copies. The copies will be included in the official book of proceedings posted on the District's website. Treasurer McEntire also reported that the District received a bill for unemployment tax in the amount of \$1,094.10 for former FF Wyatt. There was a discussion about this tax and if the district pays the tax each month or per pay period.

Old Business

Commissioner Tisa reported that the refund check from Aflac for \$671.40 was received by the District (CLOSED). A discussion from the previous meeting (Jan 8, 2019) concerning the hours worked for the Chief and Assistant Chief continued. It was decided that the salaried employees will submit a log of the hours worked will be given to Chairman Ingram each week, since they are keeping a log anyway (CLOSED).

New Business

The Pension Fund meeting has been postponed until March. The date will be set later (OPEN). Chairman Ingram reported the commission needs to look at cost of living allowance for the employees. The last raise was given in March 2018. He will send out information on this before the next meeting in March. Commissioner Evans suggested that we talk about the cost of living adjustment in the October 2019 meeting during the budget hearings for March 2020 (OPEN).

Chief's Report

Chief Wright reported that the Holcomb case is still ongoing but is getting closer to resolution. Chief Wright attended the Fire Chief's conference in January 2019. He said it was very informative. One of the fire trucks needed a solenoid switch

and it was replaced in house by the firefighters. It saved the District about \$90.

Adjourn

After no further business Vice Chairman Schwab made a motion to adjourn, seconded by Treasurer McEntire. Motion carried. Meeting adjourned at 7:05 PM.

The next meeting is scheduled for Tuesday March 12, 2019 at 6:00 PM

Respectfully Submitted,

Leo Tisa