

East Niceville Fire District

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

June 11, 2019 - Meeting Minutes

Call to Order

Chairman Ingram called to order the meeting of the East Niceville Fire District Commission at 6:03 PM, June 11, 2019 at the East Niceville Fire Dept. Chairman Ingram led the Pledge of Allegiance and gave the invocation.

Roll Call

All Commissioners were present, Chief Wright and the on duty firefighters.

Approval of Minutes

The minutes of the previous meeting were posted on the ENFD website. Commissioner Schwab made a motion to approve the May 14, 2019 minutes. It was seconded by Treasurer McEntire and the motion passed.

Treasurers Report.

Treasurer McEntire reported that the bank balances totaled \$622,577. The general ledger for May was not available. Treasurer McEntire also reported that Big 10 Tires would not service the fire truck because of an unpaid invoice. There were other invoices not paid such as Safety First, Williams Communications and Ten 8 Fire Service. He reported that bills cannot be paid unless he gets them. The bills will be paid. Chief Wright said that bills will not be paid until the service is satisfied.

Old Business

Land Purchase: Commissioner Schwab reported that Ruckel Properties agreed to a counter offer to sell the property for \$10,000 and the Fire District will pay 100% of the closing costs and the survey. The closing on the property will be done the week of June 24th since Chairman Ingram will be out of town the week of June 17th. Commissioner Evans reported that there was no Pension Fund meeting in May and as of yet no meeting has been scheduled. 2019/2020 Budget/Trim: Chairman Ingram reported that we need to come up with a budget and millage rate by August 4, 2019. He will be out of town for the July meeting so the rest of the Commissioners will talk further on it then. There will be 2 meetings in September to have the tentative and final readings on the 2019/2020 budget. New Firefighters: Chief Wright has advertised for the 3 new firefighters and 2 have been hired. They will start on Thursday June 13th and Monday June 17th.

New Business

Chairman Ingram reminded the Commissioners that their Financial Reports to Okaloosa County need to be in by July 1st. He also discussed that we set aside 40-50 thousand dollars a year in a separate account for a new fire truck. After a discussion it was agreed to add an additional line item in the budget to allow for 50k this year.

Chief's Report

Chief Wright reported that he and Chairman Ingram communicate all the time through texts, emails and phone calls. He suggested that any receipts for purchases be given to him so that he could code them for the budget and that he would then pass them on to Treasurer McEntire

Adjourn

After no further business Commissioner Schwab made a motion to adjourn the meeting and seconded by Commissioner Evans. The motion passed and the meeting adjourned at 6:45 PM

The next meeting is scheduled for Tuesday July 9, 2019.

Respectfully Submitted,

Leo Tisa