

East Niceville Fire District

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

July 10, 2017 – Regular Meeting Minutes

Call to Order

Vice Chairman Schwab called to order the meeting of the East Niceville Fire District Commission at 6:00 p.m., July 10, 2017 at the East Niceville Fire Department. Vice Chairman Schwab led the Pledge of Allegiance and the invocation was given by Commissioner Matt Ruckel.

Roll Call

The following individuals were present: Chief Wright, Vice Chairman Schwab, Treasurer CJ McEntire, Commissioner Ruckel, Commissioner Ingram and the on-duty firefighters.

Approval of Minutes

The minutes of the June 12, 2017 meeting, previously distributed by email, were approved unanimously per motion by Commissioner McEntire and seconded by Commissioner Ingram.

Treasurer's Report

Treasurer McEntire gave the Treasurer's Report and distributed copies. All copies will be included in the official book of proceedings and will be filed as appropriate. We are currently 67% through the fiscal year and have received 96% of our revenue. We are currently at 62% of expenditures, 67% through the year. We are currently positioned to have a carry-over of \$203,000 that will replenish our reserves. There was a motion to approve the report by Commissioner Ruckel with a second by Commissioner Ingram. Motion passed unanimously.

Old Business

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

Vice Chairman Schwab reviewed the proposed FY 2017-18 budget that was approved on 6/12/17. There were no changes or comments.

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

Vice Chairman Schwab reviewed the previously approved operating millage. There were no changes or comments.

New Business

DR-420 / 422MM-P submitted w/ proposed operating millage of 3.0176

Vice Chairman Schwab confirmed that the ENFD has completed step 2 of the eTrim process, and these forms have been submitted and approved by the Okaloosa County Property Appraiser.

Chief's Report

Chief Wright reported that we are working with NAFECO to get our uniforms resized. There was no other news to report.

Adjourn: Commissioner McEntire motioned to adjourn the meeting at 6:15 p.m. There was a second to the motion by Commissioner Ingram. Motion carried.

The next meeting will be held on Monday, August 14, 2017 beginning at 6:00 p.m.

Minutes submitted by Commissioner Ruckel.