

# *East Niceville Fire District*

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## **August 2014 Meeting Minutes**

August 11, 2014

### Call to Order

Chairman Marcolongo called to order the August meeting of the East Niceville Fire District Commission at 7:00 PM, August 11, 2014, at the East Niceville Fire Department.

### Roll Call

The following individuals were present: Chairman Marcolongo, Commissioners Root and Schwab. Commissioners Dunbar and Brunson were out of town and unable to attend the meeting.

### Approval of Minutes from Last Meeting

The minutes from the July meeting were submitted to all Commissioners and Chief Wright by email on July 15, 2014 by Commissioner Dunbar. The report was not read or submitted for approval at the meeting.

### Treasurer's Report

The Treasurer's Report as prepared by Laura Roesch CPA was submitted to all Commissioners and Chief Wright by email on August 8, 2014 by Commissioner Brunson. The report was not read or submitted for approval at the meeting.

### Old Business

Chairman Marcolongo opened the discussion of any Old Business items.

Commissioner Schwab mentioned a possible candidate as a bookkeeper for the District and will discuss it at the next meeting when all Commissioners are present.

Chairman Marcolongo asked if there were any additional old business items and there were none.

### New Business

Chairman Marcolongo initiated the discussion of new business.

Commissioner Marcolongo discussed various line items of the preliminary budget. All Commissioners present were in agreement on the proposed millage increase to 2.5 mils.

### Chief's Report

Chief Wright reported that he had received the claim for the thermal imaging camera and was in the process of replacing it. The Chief also mentioned that he had talked to Ron Clark, our industrial insurance agent, about discontinuing the accident and death portion of our insurance. Chief Wright stated that the department was already covered for those liabilities on a separate policy and that coverage has become antiquated since we no longer have volunteers. The expected savings should amount to roughly \$4000.00 per year.

#### Next Meeting

The next meeting of the Commission is scheduled for 7:30 PM, Wednesday, September 3, 2014 at the East Niceville Fire Station.

#### Adjournment

Commissioner Schwab moved to adjourn the meeting and Commissioner Root seconded. The meeting was adjourned at 7:25 PM.

These Minutes were provided by Assistant Chief David Birch.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ed Dunbar', with a stylized, cursive flourish at the end.

Commissioner Ed Dunbar  
Secretary