

East Niceville Fire District

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

August 14, 2017 – Regular Meeting Minutes

Call to Order

Chairman Dunbar called to order the meeting of the East Niceville Fire District Commission at 6:00 p.m., August 14, 2017 at the East Niceville Fire Department. Chairman Dunbar led the Pledge of Allegiance and the invocation was given by Commissioner Matt Ruckel.

Roll Call

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

Approval of Minutes

The minutes of the July 10, 2017 meeting, previously distributed by email, were approved unanimously per motion by Commissioner Schwab and seconded by Commissioner McEntire.

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 75% through the fiscal year and have received 98% of our revenue. Commissioner McEntire is working with Cox to lower our monthly communications expenses. There was a motion to approve the report by Commissioner Ruckel with a second by Commissioner Schwab. Motion passed unanimously.

Old Business

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

Chairman Dunbar 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)

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

New Business

Insurance Review

Chairman Dunbar will be compiling a list of all ENFD insurance carriers.

Chief Wright Employment Agreement

Chairman Dunbar, since updating our insurance carriers, will be working to implement a new employment agreement with Chief Wright.

Pension Board Update

Commissioner McEntire attended the pension board meeting Wednesday, August 9th. The ENFD firefighters will be voting to potentially increase the percentage of their retirement contributions. They will also be investing money in their savings account into a higher yield mutual fund. The term for Mr. Caldwell, a commission appointed board member, will be ending in October. We will either need to find a replacement for him, or see if he is willing to serve another term.

Chief's Report

Assistant Chief Birch

There was no news to report. Chief Wright was out of town.

Adjourn: Commissioner Ingram motioned to adjourn the meeting at 6:36 p.m. There was a second to the motion by Commissioner McEntire. Motion carried.

**The next meeting will be held on Thursday, September 7, 2017 beginning at 6:00 p.m.
Minutes submitted by Commissioner Ruckel**