

East Niceville Fire District

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

September 5, 2019– Meeting Minutes

Call to Order

The meeting of the ENFD commission meeting was called to order by Treasurer McEntire at the East Niceville Fire Department at 6:00 PM. Treasurer McEntire led the Pledge of Allegiance and led the Invocation.

Roll Call

Those in attendance were Treasurer McEntire, Commissioner Evans, Commissioner Tisa, Chief Wright and Captain Jonathan Kramer. Absent were Chairman Ingram and Vice Chairman Schwab.

Approval of Minutes

The minutes of the previous meeting were posted on the ENFD website. Commissioner Evans made a motion to approve the minutes, seconded by Treasurer McEntire and the motion passed.

Treasurers Report

Treasurer McEntire reported as of the end of July we have used 83% of the budget. There is a total of \$393,716 in all bank accounts. He also reported that the District paid \$45,000 of their portion into the Pension Fund.

Old Business

ORDIANCES - Treasurer McEntire read Ordinance Number 2019-01 (Tentative Levying of the Ad Valorem Taxes for fiscal year 2019-2020). This was signed by commissioners McEntire, Evans and Tisa. He also read Ordinance Number 2019-02 (Adopting the Tentative budget for fiscal year). This was also signed by Commissioners McEntire, Evans and Tisa.

BUDGET - Treasurer McEntire passed out the proposed budget for 2019-2020 which included the addition of the 3 new firefighter expenses.

AUDIT-Treasurer McEntire reported that the audit needs to be completed by September 13, 2019. He was told the auditors would have it completed by then.

RETIREMENT PLAN- Captain Kramer suggested that we should free up the retirement plan from the state and use local law which would be overseen by Foster and Foster. The state would still govern the plan. This would allow the firefighters to buy back their employment time from other departments and would give the plan more flexibility. A motion was made by Commissioner Evans to do this, seconded by commissioner Tisa and the motion passed.

New Business

New Turbo – Chief Wright reported the new Turbo installed by the firefighters failed. Since it was not under warranty the truck was towed by Empire to be fixed. He is waiting on an estimate.

Chief's Report

Chief Wright reported that the District still has not hired the 3 new firefighters.

Adjourn

After no further business Commissioner Tisa made a motion that we adjourn the meeting, seconded by Commissioner Evans and the motion passed. The meeting adjourned at 6:50 PM.

The next meeting is scheduled for Thursday, September 19, 2019 at 6pm at the East Niceville Fire District.

Respectfully Submitted,

Leo Tisa