

East Niceville Fire District

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

AGENDA

East Niceville Fire District Commission Meeting
1709 East 27th Street
Niceville Florida 32578

Tuesday, November 14, 2017

Call to Order	Commissioner Dunbar
Pledge of Allegiance	Commissioner Dunbar
Prayer	Commissioner Ingram
Swear-In Group 1 Commissioner Tony Evans	Commissioner Dunbar
Minutes of October 9, 2017 Meeting (DRAFT to all 10/16/17)	Commissioner Ingram
Treasurer's Report	Commissioner McEntire

Old Business

Operating Policies Review / Update	Commissioner Dunbar
ENFD Insurance Portfolio	Commissioner Dunbar
ENFD Equipment Reserves / Capital Assets Replacement Plan	Commissioner Dunbar
ENFD Pension Fund Trustees Appointment (x2) Mr. Henry Caldwell Ms. Sherry Marcolongo	Commissioner Dunbar

New Business

Commission Organization Planning	Commissioner Dunbar
Christmas Bonus Discussion	Commissioner McEntire
Policy for Management of Expenses	Commissioner McEntire

Chief's Report

ENFD Responses	Chief Wright
Inspections Conducted / Scheduled	Chief Wright
Personnel Changes	Chief Wright

Next Meeting: Tuesday, December 12, 2017 at 6:00 PM

Adjourn