

East Niceville Fire District
P.O. Box 553, Niceville Fl 32588
850-678-2311 11 2013 Commissioners Meeting Minutes
February 11 2013

Call to order

Chairman Marcolongo called the meeting to order @ 7:00 pm
February 11th, at the East Niceville Fire Department

Roll call

Present: Chairman Marcolongo, Commissioners Root, Schwab, Dunbar, Brunson and
Chief Wright.

Approval of minutes from last meeting, January 14, 2013

Commissioner Schwab read the minutes from the January 14th meeting.

A motion was made to accept the minutes with no corrections by Commissioner
Root and a second by Commissioner Dunbar. All commissioners voted yes. The motion
carried.

Treasurer's report.

Commissioner Dunbar went over the Treasurer's Report dated 2-11-2013.

A motion was made by Commissioner Brunson to accept the report and a second was
made by Commissioner Schwab. All commissioners voted yes. The motion carried.

Old Business

Chairman Marcolongo reported that Starmark has closed the book on last year's health
insurances, and it appears that there will be a refund. The refund could be as much as
\$16,000.00.

We will have to wait and see.

New Business

Commissioner Dunbar stated that he would like to give back \$200.00 of his Honorarium
to be used for possible employee bonuses or other items. The money would be left in the
general fund. Budget item Executive Wages. Dunbar said he would contact Laura Roesch
CPA to make the changes.

Commissioner Dunbar brought up that fact that the Commission was to hold annual
elections. Under Florida Statue we were required to do so. Discussion followed. Dunbar
stated that he thought that the Commissioner's positions should be rotated so that all the
Commissioners would get experience with all aspects of running the District.

Commissioner Brunson also thought that the rotating of positions might also be a good
idea.

Dunbar also stated that September 2013 would be his last month as Treasurer and that he
would not be running for reelection.

Discussion followed. No motion was made.

Chief's Report

Chief reported that the main truck was back on line and that we were waiting on parts to be in soon.

Chief Wright reported that he was able to purchase the hose that the station needed. He was able to get a very good deal, and was getting some larger hose as well as some smaller attack line. Free shipping and stenciling our name on the hoses was included. Chief Wright stated he spent \$8475.00

Next meeting March 11th 2013

Commissioner Dunbar made a motion to adjourn and Commissioner Brunson seconded the motion. The meeting was adjourned.

Matthew Schwab Commissioner