

East Niceville Fire District

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September 23, 2015 - Minutes Regular Meeting

Call to Order

Chairman Dunbar called to order the second of two September TRIM meetings of the East Niceville Fire District Commission at 6:00 PM, September 23, 2015, at the East Niceville Fire Department.

Roll Call

The following individuals were present: Chairman Dunbar; Commissioners Brunson, McEntire, and Schwab, Chief Wright.

Approval of Minutes

The minutes of the September 9, 2015 meeting were read by Commissioner Brunson. Commissioner McEntire made a motion to approve the minutes with a second by Commissioner Schwab. After a short discussion, the minutes were unanimously approved with one correction to the data in the Public Hearing on tentative Millage and Budget section.

Treasurer's Report

Commissioner McEntire gave a brief report projecting the fiscal year-end for the department.

Final Public Hearing on tentative Millage and Budget

Chairman Dunbar stated the first order of business is the proposed millage rate and budget. He reviewed the reasons previously discussed for an increase in the millage rate.

There was no public input.

Final Millage Rate

Chairman Dunbar read Ordinance #2015.1 to certify the final millage rate at 2.7000. There was a motion to approve Ordinance #2015.1 by Commissioner McEntire and a second by Commissioner Schwab. Motion was unanimously approved at 6:09 p.m. The document was signed by each Commissioner and will be submitted by Chairman Dunbar.

Budget FY 2015-2016

Chairman Dunbar presented a final budget for Fiscal Year 2015-2016 and read Ordinance #2015-2 a resolution to approve the final budget at \$900,865 based on taxable value of real property of \$301,718,622.00 and anticipated non-ad valorem revenues of \$39,620.00 and a budget carry-over of \$79,576.00. Commissioner Schwab made a motion to approve Ordinance #2015-2 Adopting a Final Budget for Fiscal Year 2015-2016; there was a second by Commissioner Dunbar. The motion was unanimously approved at 6:13 p.m. The document was signed by each Commissioner and will be submitted by Chairman Dunbar.

Old Business

Retirement Plan contribution, FY 2014-15: Chairman Dunbar reported that according to the rules of the pension plan rules, all firefighters are required to participate in the program and the district is responsible for withholding and paying funds on behalf of each participant. This information will be included in the new hire packet for every employee of the district.

New Business

Appointment of New Commissioner, Group 1: Chairman Dunbar stated that there are two individuals interested in the position. Tony Evans, currently a firefighter working in another district, and Ed McCloud, who was present at the meeting. Chairman Dunbar stated that the plan to fill the vacancy will be established at the October meeting.

Adjournment

A motion to adjourn was made by Commissioner Schwab with a second by Commissioner McEntire. The meeting was adjourned at 6:25 PM.

Minutes respectfully submitted,

Commissioner Tricia Brunson

Next Meeting: October 12, 2015, 6:00 p.m. at the East Niceville Fire Station.