

# *East Niceville Fire District*

---

1709 27<sup>th</sup> STREET NICEVILLE, FLORIDA 32578 PHONE 678-2311

## **September 21, 2020– Meeting Minutes**

### **Call to Order**

The meeting of the ENFD Commission meeting was called to order by Chairman Ingram at the East Niceville Fire Department at 6:00 PM. Chairman Ingram led the Pledge of Allegiance and gave the Invocation.

### **Roll Call**

Those in attendance were: Chairman Ingram, Vice Chairman Schwab, Treasurer McEntire, and Secretary Tisa. Commissioner Evans was absent due to Covid 19 concerns. Also, in attendance were Chief Wright, Captain Wilson and prospective new commissioner Charlie Mauch .

### **Approval of Minutes**

Vice Chairman Schwab made a motion to accept the September 3, 2020 minutes, seconded by Treasurer McEntire and the motion passed unanimously.

### **Old Business**

Ordinances - Chairman Ingram read the final the final Ordinance Number 2020-03 (millage rate) and the final Ordinance Number 2020-04 (budget) for fiscal year 2020-2021. Both ordinances passed unanimously by the commission. Chairman Ingram will send the ordinances to the Okaloosa County Property Appraiser, Okaloosa County Tax Collector and the Florida Dept of Revenue within 3 days.

Financial Report – Treasurer McEntire reported that the Financial Report has been completed.

### **Chief's Report**

Chief Wright reported that Captain Kramer will be out indefinitely due to an injury off the job. He also reported that we will possibly lose a fire fighter to another department. During hurricane Sally the fire Dept lost power and the generator provided electricity at 25% capacity. The generator is currently being serviced and fixed.

### **Adjourn**

After no further business Vice Chairman Schwab made a motion to adjourn, seconded by Secretary Tisa. Motion passed unanimously. Meeting adjourned at 6:40 PM

The next meeting is scheduled for Tuesday October 13, 2020 at 6:00 PM at which time the commission will vote on replacing Chairman Ingram's seat by appointing a new commissioner.

**Respectfully Submitted, Leo Tisa**