

# East Niceville Fire District

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

## October 13, 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

All 5 commissioners were in attendance, Chief Wright, Assistant Chief Burch, 3 firefighters, Charlie Mauch, and Kenny Revell.

### Approval of Minutes

Treasurer McEntire made a motion to accept the September 21, 2020 minutes, seconded by Vice Chairman Schwab and. The motion passed.

### Treasurer's Report

Treasurer McEntire gave his report and stated that there was \$274,337 in all bank accounts including the CD.

### Old Business

Trim Wrap Up – Chairman Ingram reported that the budget and the 2 final ordinances have been completed. He will mail the completed forms to the Florida Department of Revenue. Commissioner Vacancy – The Board interviewed the 2 prospective candidates for the vacancy of Chairman Ingram's seat. The Board asked questions to both candidates; Charlie Mauch and Kenny Revell. The Board elected Kenny Revell to fill the vacancy. Chairman Ingram's last day will be November 12, 2020 and the new commissioner (Revell) will be put on the payroll beginning November 13, 2020. Chairman Ingram will notify Ray Bolden with the Supervisor of Elections of this change.

### Commission Positions

The commission decided that Commissioner Evans will be the new Chairman, Commissioner Schwab will remain as the Vice Chairman, Commissioner McEntire will remain as the Treasurer, Commissioner Tisa will remain as the Secretary. Newly appointed Commissioner Revell will be the Pension Plan liason.

### New Business

Fire truck – Vice Chairman Schwab had requested the specifications for the new fire truck by the end of the year. Chief Wright stated that he had the specifications and will be able to present them at the next board meeting. Assistant Chief

Burch said he will work on a grant to get funding for the new fire truck. Captain Mark stated this should be done by February 2021 because interest rates will increase then for financing.

**Chief's Report**

Chief Wright reported that the new back packs have been ordered. He also reported that Casey Electric worked on the generator and has it back in good working order.

**Adjourn**

After no further business Treasurer McEntire made a motion to adjourn, seconded by Secretary Tisa. Motion passed and the meeting adjourned at 7:15 PM.

The next meeting is scheduled for November 10, 2020 at 6:00 PM

**Respectfully Submitted,**

**Leo Tisa**

**Leo Tisa**