

# East Niceville Fire District

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**June 13, 2015**

## **Call to Order**

Vice Chairman Schwab called to order the June Meeting of the East Niceville Fire District Commission at 6:00 PM, June 13, 2015, at the East Niceville Fire Department.

## **Roll Call**

The following individuals were present: Vice Chairman Schwab; Commissioners Brunson and Marcolongo. Also present were Chief Wright, Assistant Chief Birch.

## **Approval of Minutes from May 11, 2015 Meeting**

Commissioners reviewed the minutes from the May 11, 2015 Meeting as submitted by Commissioner/Secretary Brunson. Commissioner Marcolongo moved to approve the minutes with no corrections and a second by Vice Chairman Schwab. The motion was passed unanimously.

## **Treasurer's Report**

Financial Statements as prepared by Laura Roesch, CPA were provided to each Commissioner by email in advance of the meeting. No action was taken.

## **Old Business**

**FY 16 Budget:** Chief Wright provided copies of the letter from the Okaloosa County Property Appraiser notifying the ENFD of the preliminary assessment roll for 2015. A Final Certification (DR-420) will be issued on or before July 1, 2015. This information will be used in formulating the FY 16 Budget and proposed tax rate. A copy of the letter will be included in the book of proceedings as deemed appropriate by Chief Wright.

## **New Business**

No New Business was discussed.

## **Chief's Report**

Chief Wright distributed the Incident Report Summary for the month of May. The report reflected a total number of 28 incidents broken down as follows: Building Fire (1); Brush or brush & grass fire (2); Emergency medical service incident (13); EMS call, excluding vehicle accident with injury (6); Power Line Down (1); Dispatched and canceled en route (1); Unintentional transmission of alarm, other (1); Smoke detector activation, no fire, unintentional (1); Alarm system sounded, no fire, unintentional (1); Special type of incident/other (1).

## **Next Meeting**

The next regularly scheduled meeting of the ENFD Commission will be at 6:00 PM, Monday, July 13, 2015 at the East Niceville Fire Station.

**Adjournment**

A motion to adjourn was made by Commissioner Brunson with a second by Commissioner Marcolongo. The meeting was adjourned at 6:13 PM.

Minutes respectfully submitted,

  
Commissioner Tricia Brunson