

East Niceville Fire District

1709 27th STREET NICEVILLE, FLORIDA 32578 PHONE 678-2311

November 12th, 2024, Meeting Minutes

Call to Order

The meeting of the East Niceville Fire Commission was called to order by Chairman Revell at the East Niceville Fire Department at 6:00PM. Chairmen Revell led the Pledge of Allegiance and Tisa gave the invocation.

Roll Call

Commissioner's Revell, Tisa, Delprincipe and Sjostrom were in attendance Chief Birch and Deputy Chief Kramer also present.

Public Comment

There were no constituents for comment attending the meeting.

Approval of October's TRIM Minutes

The October Minutes were reviewed by the Board.

Commissioner Sjostrom moved to accept the October minutes. Seconded by Leo Tisa Motion passes.

Treasures Report

Dep Chief Kramer presented current financials of the district to include all monies coming in from various refunds and any notable monies being paid out. The districts complete total of money in all three accounts to include the C.D. as of 1 November 2024 was \$326,795.72 Sjostrom moved to accept the October financial report, 2nd. by Delprincipe, motion passes by unanimous vote.

Old Business

None

CONT.

New Business

Commission Seat vacancy, The District adhering to Okaloosa County and State of Florida policy guidelines will appoint a new commissioner after the time requirements are met.

The Fire Commissioners proposed a \$500.00 Christmas Bonus for all (To Exclude Commissioners) its employees. Delprincipe moved to approve the motion 2nd. by Sjostrom motion passed by unanimous vote.

As anticipated, there was no district healthcare insurance update, Kramer advised the Board that we should know more in mid-December.

Callender Dates for the 2025 Commissioner meetings were set and reviewed, Delprincipe moved to accept the meeting dates 2nd by Tisa. The meeting dates were approved by unanimous vote.

Deputy's Chief's Report

Deputy Chief Kramer informed the Commissioners that he had successfully completed the C.D.M. class for the State of Florida. This Certification will ensure the district would be kept current on Special Taxing District issues. The district will also benefit on required ethics training for the commissioners and proper fiduciary spending practices for special taxing districts.

Chief's Report

No Chief's report submitted

Adjournment

Sjostrom moved to close the meeting after no other business was discussed 2nd by Delprincipe motion passed by unanimous vote and meeting was adjourned at 6:38PM.

Respectfully Submitted

Fire Chief David S. Birch