

# *East Niceville Fire District*

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

## **February 13<sup>th</sup> 2023 Meeting Minutes**

### **Call to Order**

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

### **Roll Call**

Commissioner's Schwab, Evans, Tisa, were in attendance, Chief Birch and Deputy Chief Kramer also present.

### **Approval of Previous Minutes**

The December 2022 Minutes were reviewed by the Board Commissioners Tisa moved to approve the minutes. Seconded by Schwab Motion passes.

### **Treasures Report**

Dep. Chief Kramer presented current financials of the district to include all balances in all accounts and any notable monies being paid out. The district's complete amount of money in all three accounts to include the C.D. is \$1,224,781.49 Commissioner Tisa moved to accept report, Evans seconds, financial report accepted. A discussion was then brought to the board to purchase a second C.D. for \$40K Tisa moves to purchase the additional C.D. Evans 2<sup>nd</sup>. Motion passes by unanimous decision.

### **Old Business**

Commissioner Vacancy, after reading the application submitted by Larry Sjostrom, Commissioner Schwab moves to accept his application, Evans 2<sup>nd</sup>. By unanimous vote of the board Larry Sjostrom was sworn in as the ENFD Fire Commissioner Group 4.

Purchase of a new command vehicle for Deputy Chief Kramer follow up.

### **New Business**

Fire Commissioner Vacancy, Group 3 seat.

### **Chief's Report**

**(Continued)**

**Adjournment**

After no further business, the meeting was adjourned at 6:40PM

The next meeting was scheduled for March 14<sup>th</sup> 2023

**Respectfully Submitted**

**Fire Chief David S. Birch**