

East Niceville Fire District

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

January 11th 2022

Meeting Minutes

Call to Order/Roll Call

The January meeting of the East Niceville Fire Commission was called to order by Chairman Schwab. Evans, Mauck, and Revell were in attendance with Chief Birch and Deputy Chief Kramer present. Leo Tisa not in attendance.

Approval of Minutes

The December minutes were read by Chief Birch, Commissioner Revell moves to accept the minutes, Mauck seconds, the December minutes are approved.

Treasures Report

Deputy Chief Kramer listed the current monies in all the accounts with the grand total coming to \$442,652.21 with an approximate payment schedule of future tax revenues to be deposited in FY 22.

Old Business

The official listing and titles of the East Niceville Fire Commissioners FY 2022: Chairmen Matt Schwab, Treasurer Leo Tisa, Secretary Anthony Evans, Vice Chairmen Kenneth Revell and Charles Mauck.

Deputy Chief Kramer informed the Board that Chairmen Schwab and Treasurer Tisa must have financial access to all accounts concerning the East Niceville Fire District. Commissioner Revell moved to accept That Chairmen Schwab and Commissioner Tisa have complete access and authority to all financial accounts. These two critical positions must be replaced immediately by the board should either position become vacated and registered with Peoples Bank. Motion was seconded by Evans, motion passes unanimously.

New Business

The Board approved a new ice machine for the department.

Meeting Adjourned at 6:15 PM

Respectfully Submitted

Fire Chief David S. Birch