

# *East Niceville Fire District*

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## **July 9<sup>th</sup>, 2024, Meeting Minutes**

### **Call to Order**

The July meeting of the East Niceville Fire Commission was called to order by Chairmen Revell at the East Niceville Fire Department at 6:05 PM. Revell led the Pledge of Allegiance and Commissioner Tisa led the invocation.

### **Roll Call**

Commissioner's Revell, Delprincipe, Tisa were attendance Commissioner's Evans and Sjolstrum were not present.

### **Approval of Previous Minutes**

The June 11<sup>th</sup>, 2024, minutes were reviewed, Commissioner Tisa, moved to accept the minutes, 2<sup>nd</sup> by Delprincipe, motion carried by unanimous vote.

### **Treasurer's Report**

Commissioner Tisa and Deputy Chief Kramer presented the financials to the commission with a current line-item list of accounts payable and received for the district. The current balance for the district including the money market account as of July 1<sup>st</sup>, 2024, was \$814,626.52

### **Old Business**

No Old Business

### **New Business**

A Mutual Consent form was presented to the Board. The signed consent form would allow the East Niceville District to use 100% of State Funds to supplement The Fire District's Retirement Compensation granted by the State of Florida to assist in the overall retirement **contribution** for the district. Tisa moved to allow the Fire District to have access to the state funds, Delprincipe seconds motion. The motion passed by unanimous Vote.

Florida Association of Special Districting Information/Update and posting of Online Goals:

Deputy Chief Kramer after attending the State of Florida seminar in Orlando briefed the East Niceville Fire Commission on changes and statewide updates concerning required online training by the state for each commissioner. A goal was determined by the Fire Commissioner's to be posted to the district's web page. This will be to have Firefighters attend school and receive a State of Florida Paramedic certification for the calendar year of 2024. Commissioner Tisa moved to set the mentioned goal, 2<sup>nd</sup>, by Delprincipe motion passed by unanimous decision.

FY2024-2025 East Niceville Annual proposed Budget was presented to the Fire Commissioners. This budget was to have a pay raise for each of the fire personnel. Also included was to increase the district's yearly stipend to \$2,500 for State of Florida Certified Emergency Medical Technicians. State of Florida Paramedic's yearly stipend would be increased to a \$10,000 a year. Paramedics will be eligible both EMT and Paramedic incentive pay if both certifications are maintained. After a very comprehensive discussion of

### **New Business (Cont.)**

various line-item budget spending goals. Commissioner Delprincipe motions to accept and approve the proposed FY2024-2025 East Niceville Fire District Budget, Commissioner Tisa 2<sup>nd</sup>, Motion passes by unanimous decision.

### **Chiefs Report**

None

### **Meeting adjourned.**

After no other business Tisa moved to close the Commissioners meeting, 2<sup>nd</sup> Delprincipe, the meeting was adjourned at 7:20PM