

East Niceville Fire District

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

August 13th, 2024

Meeting Minutes

Call to Order/Roll Call

The August 13th, 2024, meeting of the East Niceville Fire Commission was called to order by Chairman Revell. Sjostrum, Delprincipe and Tisa were in attendance Evans was out. Chief Birch and Deputy Fire Chief also present.

Approval of Minutes

The July 9th, 2024, minutes were reviewed, Delprincipe moved to accept the July 9th, 2024 minutes, Sjostrum seconds, the July minutes were approved. \$2,112,470

Treasures Report

Deputy Chief Kramer and Commissioner listed the accounts payable and received as of August 1st, 2024 The current monies listed in all the accounts came to \$696,796.87 Sjostrum moves to accept Treasures report seconded by Delprincipe, motion passes.

Old Business

None

New Business

None

Fire Chief/Deputy Chief Report

Deputy Fire Chief Kramer asked for approval to purchase the Holmatro V-Stabilizer, which is a strut used to secure vehicles involved in accidents. Chief Birch added that it's a life safety issue to ensure stabilization of the vehicle for both the victim and our fire fighters. Tisa moved to allow the \$2,500 purchase of the V-Stabilizer Delprincipe 2nd, Motion passed.

Deputy Fire Chief asked for approval to purchase the Holmatro T1 forcible entry hand tool costing \$2,500 This tool will provide the firefighters rapid entry thru locked and reenforced steel/metal doors. Tisa moved to approve the purchase 2nd by Sjolstrum motion passed.

August 13th, 2024 Minutes Cont.

Deputy Fire Chief Kramer and Chief Birch informed the Board that Deputy Chief Kramer will apply for a class for certification to become a Financial Officer for the district. The class is conducted by the Florida Association Special Districts. This certification if approved would prove to be invaluable to the district and the Board for future financial operations.

Fire Chief Birch briefed the Commissioners of the next month's two TRIM dates 12 September 2024 and 26th September 2024. Review of the TRIM meeting procedure required by the State of Florida.

Meeting Adjourned at 6:26 PM

Respectfully Submitted

Fire Chief David S. Birch