

East Niceville Fire District

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

April 12th 2022 Meeting Minutes

Call to Order

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

Roll Call

Commissioner's Evans, Mauck, Tisa, Revell were in attendance, Schwab on planned leave of absence. Chief Birch and Deputy Chief Kramer also present.

Approval of March Minutes

The March Minutes were reviewed by the Board Commissioners Mauck moved to approve the March minutes. Seconded by Leo Tisa, 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 \$851,426.80 Commissioner Tisa and Dep Chief Kramer briefed the Board on the District's \$85,000.00 contribution to the Firefighter's retirement fund. A lengthy discussion about alternatives to ease the district's burden to the retirement fund ensued, no actions were taken. Mauck moves to accept financial report, seconded by Evans, Financial report approved.

Old Business

None

New Business

Calendar Events: Retirement Board Meeting June 7th, 2022, 9PM at station.
FY22-23 Budget submittal and approval on June 14th Commissioner meeting.
July and August Millage discussion
September TRIM meetings

Chief's Report

No Chief's report submitted

Adjourn

After no further business, the meeting was adjourned at 6:25PM

The next meeting was scheduled for May 10th, 2022

Respectfully Submitted

Fire Chief David S. Birch