

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

March 14th 2023 Meeting Minutes

Call to Order

The meeting of the East Niceville Fire Commission was called to order by Chairman 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 Revell, Sjostrom Evans, Tisa, were in attendance, Chief Birch and Deputy Chief Kramer also present.

Approval of Previous Minutes

The February 13th 2023 Minutes were reviewed by the Board Commissioners Tisa moved to approve the previous minutes. Seconded by Evans, 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 \$1,136,024.06 Commissioner Tisa moved to accept report, Evans seconds, financial report accepted.

Old Business

Purchase of a new command vehicle for Deputy Chief Kramer was approved by unanimous vote by the Commissioners. The board also approves a financial cap of \$10,000 to outfit the new vehicle for fire operations. Any additional funds needed will be brought to the board for approval

New Business

Fire Commissioner Vacancy, Group 3 seat. After a review of his resume, **Kenney Delprincipe was voted by the Board to occupy the Group 3 seat.** Tisa Motions the board and Evans seconded. Vote passed unanimously.

Chief's Report

(Continued)

Adjournment

After no further business, the meeting was adjourned at 6:45PM

The next meeting was scheduled for April 11th, 2023

Respectfully Submitted

Fire Chief David S. Birch