

East Niceville Fire District

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

August 9th, 2022 – Meeting Minutes

Call to Order

The meeting of the ENFD Fire Commissioners was called to order by Chairmen Matt Schwab at the East Niceville Department at 6:00 PM Pledge of Allegiance. Commissioner Tisa gave the invocation.

Roll Call

Chairmen Schwab and Commissioners Tisa, Revell, Evans, Mauck present.

Approval of June 14th 2022 minutes (July meeting cancelled)

Tisa moves to accept June's minutes Revell 2nd motion passed.

Treasurer's report

Tisa Deputy Chief Kramer report that the district has \$460,562.64 available to include the CD.

Carl Riggs and Ingram 2021 Audit report The Audit found that the district was in fiscal compliance and that the district's financial practices were nominal.

Old Business

A lengthy discussion about the current millage was discussed, The commissioners looked at different proposals for FY22-23 percentage increases to the millage. The topic was tabled until more data could be studied.

New Business

TRIM Meeting Dates and Times

September 7th and September 21st Both hearings set for 6PM at the ENFD

Meeting Adjourned