

East Niceville Fire District

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

October 5th 2021 Meeting Minutes

Call to Order

The meeting of the East Niceville Fire Commission was called to order by Chairman Schwab at the East Niceville Fire Department at 6:00PM. Chairman Schwab led the Pledge of Allegiance and gave the invocation.

Roll Call

Commissioner's Evans, Tisa, Revell and Schwab were in attendance Chief Birch and Deputy Chief Kramer also in attendance.

Approval of September Minutes

Commissioner Revel made a motion to accept the September Final Trim Minutes. Seconded by Chairman Schwab. Motion passes.

Treasures Report

Commissioner Schwab and Deputy Chief Kramer gave the report and stated that there was \$249,662.30 in all accounts. Including the C.D. It was also decided that Kramer would have limited access to the bank accounts to monitor outgoing and incoming funds. This was done on a provisional basis and it is noted that Kramer cannot transfer or withdraw funds without pre-approval from the board.

Old Business

CRI addressed the Fire Commissioners in reference to FY19-20 Audit. They reported that the East Niceville Fire District is compliant and in good standing.

Final TRIM will be sent out within 48hrs of this meeting.

Commissioner Positions were assigned; Chairman Schwab, Vice Chairman Revell, Treasurer Tisa, Secretary Evans Revell makes motion for acceptance of the newly assigned positions, Tisa 2nd motion passed.

New Business

Engagement letter for CRI for the next FY 20/21 audit Schwab

Medical insurance for the personnel is up for renewal in December Schwab

Leave sell back policy Schwab

Christmas Party Revell

Chief's Report

Adjourn

After no further business, the meeting was adjourned at 6:40PM

The next meeting was scheduled for November 9th 2021

Respectfully Submitted

Chief David S. Birch