

East Niceville Fire District

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

November 15th - Meeting Minutes

Call to Order

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

Roll Call

Vice Chairman Revell with commissioners Evans and Tisa present. Absent was Commissioner Schwab and a vacant seat Also in attendance were Chief Birch, Deputy Chief Kramer and the shift firefighters

Approval of September 21st 2022 Final TRIM Minutes

Evans moves to approve minutes, Tisa seconds, Motion passes

Treasurers Report

Deputy Chief Kramer briefed the commissioners on the district's financial status. The district currently has \$207,904.69 in holdings.

Old Business

The vacant commissioner's seat was discussed. The board decided that they would advertise the vacancy and entertain all applicants. It was recommended that all prospective applicants submit a resume and a brief written summary on their interest to become a ENFD Fire Commissioner. The application process would close out by January 10th, 2023.

New Business

Commissioner meeting dates were proposed for 2023, Tisa moved to accept the dates, Evans seconded, calendar dates were accepted by unanimous decision. Dates will be posted on the ENFD website.

Christmas Bonuses, Chief Birch briefed the commissioners on a proposed \$300.00 Christmas bonus to each employee. A lengthy discussion took place, Evans moved to NOT give the employees a bonus, motion failed. Vice Chairman Revell passed the gavel to Evans and moved to give the bonuses out. Motion seconded by Tisa, motion passed. Revell and Tisa voting Yay, Evans Nay.

Chief's Report

The District's health care plan would see a minor reduction in cost this next year. Chief Birch is still looking to fill a current vacate firefighting position.

Adjourn

After no further business Vice Chairman Revell moved to adjourn at 6:37 PM, seconded by Evans and the motion passed.

The next meeting is scheduled for December 13th, 2022 at the ENFD.

Respectfully submitted
Chief David Birch