

# *East Niceville Fire District*

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1709 27<sup>th</sup> STREET NICEVILLE, FLORIDA 32578 PHONE 678-2311

## **January 14, 2025, 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. Chairmen Revell led the Pledge of Allegiance and Tisa gave the invocation.

### **Roll Call**

Commissioner's Revell, Tisa, Delprincipe and Sjostrom were in attendance Fire Chief Birch and Deputy Chief Kramer also present.

### **Public Comment**

There were no constituents for comment attending the meeting.

### **Approval of December's Minutes**

The December 10th, 2024 Minutes were reviewed by the Board.

Commissioner Tisa moved to accept the November minutes. Seconded by Sjostrom. Motion passes.

### **Treasures Report**

Dep Chief Kramer presented current financials of the district to include all monies coming in from various refunds and any notable monies being paid out. The districts complete total of money in all three accounts to include the C.D. as of 1 January 2025 was \$416,116.86 Sjostrom moved to accept the January 1<sup>st</sup>, 2025, financial report, 2<sup>nd</sup> by Delprincipe, motion passes by unanimous vote.

### **Old Business:**

None

**New Business:** Captain Robert Nyendorf was voted by the retirement board to assume the vacant seat 5 position. Tisa moved to approve Captain Nyendorf for the Seat 5 vacancy. 2<sup>nd</sup> by Sjostrom. Motion passes by unanimous vote.

**CONT.**

**Deputy's Chief's Report**

Kramer reported that he had in been in Orlando at a fire conference. While there he enrolled in a State of Florida accredited management course. He mentioned he would like to see other firefighters in our department participate next year in the wide variety of classes offered. He also added a separate retirement supplemental is being researched by the district to offer to its personnel. The supplemental is funded solely by the member participating and the district itself would incur zero cost or financial liability.

**Chief's Report**

No Chief's report submitted

**Adjournment**

Tisa moved to close the meeting after no other business was discussed 2<sup>nd</sup> by Delprincipe, motion passed by unanimous vote and meeting was adjourned at 6:25PM. Next meeting February 11<sup>th</sup>, 2025

**Respectfully Submitted**

**Fire Chief David S. Birch**