

# *East Niceville Fire District*

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

## **December 12<sup>th</sup>, 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, Tisa, Delprincipe and Sjostrom were in attendance. Evans out. Chief Birch and Deputy Chief Kramer also present.

### **Approval of Previous Minutes**

The November 8<sup>th</sup>, 2023, Minutes were reviewed by the Board Commissioners Tisa moved to approve the minutes. Seconded by Delprincipe, 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 \$167,778.15 Commissioner Sjostrom moved to accept the report, Delprincipe seconds, financial report accepted.

### **Old Business**

No Old Business

### **New Business**

ENFD Board of Commissioners positions were decided by vote for the 2024 calendar year.

**Chairman**                      **Kenneth Revell**

**Vice Chairman**              **Ken Delprincipe**

**Treasurer**                      **Leo Tisa**

Health Insurance renewal, Deputy Chief Kramer presented options to the board for department's health care for 2024. The board decided to resume with the current plan in place Florida Blue. This plan has no significant increase to the district's compensation, nor the members enrolled.

**(Minutes Continued)**

2024 Commissioner tentative meeting dates were reviewed by the board. Tisa moved to accept the dates, 2<sup>nd</sup> by Sjostrom, motion passes by unanimous vote. Meeting dates will be posted on the ENFD.net web site for the public.

**Chief's Report**

The board was asked for approval of a maximum of \$2000.00 for a new computer. Delprincipe moved to approve the purchase, Sjostrom 2<sup>nd</sup>, Motion passes by unanimous vote.

**Adjournment**

After no further business, the meeting was adjourned at 6:38PM

The next meeting was scheduled for January 9<sup>th</sup>, 2024.

**Respectfully Submitted**

**Fire Chief David S. Birch**