

East Niceville Fire District

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

April 9th, 2024, 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, Sjolstrum were in attendance, Evans out. Chief Birch and Deputy Chief Kramer also present.

Approval of March Minutes

The March Minutes were reviewed by the Board Commissioners Sjolstrum moved to approve the minutes. Seconded by Delprincipe, Motion passes.

Treasures Report

Dep. Chief Kramer and Tisa 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 \$1,073,163.01 Commissioner Delprincipe moved to accept report, Sjolstrum seconds, financial report accepted.

✓ **Old Business**

✓ **Online Ethics training**

New Business

Equipment purchasing authorization: Three separate requests to purchase equipment:

A request was made to purchase a forcible entry training door, this is to improve and maintain skills for breaching secured homes and businesses. Sjolstrum moved to authorize **\$9,180.00** to purchase the training tool. Tisa 2nd motion passed by unanimous vote.

Cont.

A second request was made to the board for a lithium-ion battery operated positive pressure ventilation fan. Management briefed the current gas-powered fan in service would be moved to the reserve apparatus adding better continuity should both trucks be staffed in special situations. The fan requested would offer quicker deployment during unsafe conditions. Sjolstrum moves authorize **\$5,304.00** for the purchase 2nd Delprincipe, motion passed by unanimous vote.

The Board was then briefed by fire management to upgrade electronic tablets for responding vehicles. The current tablets were obsolete and not compatible with the software being widely used in the fire service. Delprincipe moves authorize **\$4,280.00** to purchase the tablets. 2nd. by Tisa, motion passed by unanimous vote.

Chief's Report

Chief Birch briefed the board on the successful charity truck pull the department facilitated.

Adjourn

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

The next meeting was scheduled for June 14th, 2022

Respectfully Submitted

Fire Chief David S. Birch