

East Niceville Fire District

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

July 14, 2020 – Meeting Minutes

Call to Order

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

Roll Call

Present were Vice Chairman Schwab, Treasurer McEntire, Secretary Tisa, Commissioner Evans, Chief Wright, Asst. Chief Birch and Captain Wilson. Absent was Chairman Ingram.

Approval of Minutes

Commissioner Evans made a motion to approve the June 9, 2020 minutes, seconded by Treasurer McEntire. The motion passed unanimously.

Treasurers Report

Treasurer McEntire passed out the Treasurer's Report. He reported that there is \$554,294 in all bank accounts including the CD. He also passed out the tentative budget that he is working on and will have it completed by Aug 31, 2020.

Old Business

Audit – Treasurer McEntire reported that the Auditor is working on the Audit Report and should have it completed by the next meeting in August.

Extra Firefighters – Vice Chairman started a conversation on whether to add another firefighter to each of the other 2 shifts or keep it at 10 firefighters total. Captain Wilson reported that it is best to have 4 firefighters per shift. Treasurer McEntire made a motion to keep the 10 firefighters then drop down to 9 (3 per shift) when someone left. There was no second motion so the motion was dropped. Commissioner Evans then made a motion to keep the 10 firefighters moving forward, seconded by Secretary Tisa. The motion passed unanimously.

Air Packs- Asst. Chief Birch reported that we need 8 new air packs for a total cost of about \$63,500. It was decided that the District could wait until the next fiscal year to purchase them.

New Fire Truck – Chief Wright reported that we look at purchasing a new fire truck in October 2021. Asst. Chief Birch stated that he has been talking to sales people and is doing research on financing one. He also stated that there are several options for financing and that Pierce is a good manufacturer. Captain Wilson recommended that we look at replacing the pumper truck.

New Business

Millage Rate – Vice Chairman Schwab made a motion to keep the millage rate the same at 3.0176, seconded by

Treasurer McEntire. The motion passed unanimously.

Trim Meetings – It was decided that the TRIM meetings be held on Thursday, September 3, 2020 at 6:00 PM and Monday, September 21, 2020 at 6:00 PM.

14 day Pay Cycle – Commissioner Evans stated that we should look into a 14 day pay cycle for the employees. It was decided to table this for a future meeting.

Replacement for Chairman Ingram – Vice Chairman Schwab stated that he may have someone that is interested in being appointed. Commissioner Evans stated the he may have 2 that are interested. It was decided that we would invite the candidates to the next meeting for an interview the Board will vote on the replacement.

Chiefs Report

Chief Wright reported that due to the COVID-19 situation the district is making precautions for the employees.

Adjourn

After no further business Secretary Tisa made a motion to adjourn, seconded by Vice Chairman Schwab. Motion passed and the meeting adjourned at 7:15 PM.

The next meeting is scheduled for Tuesday August 11, 2020 at the ENFD.

Respectfully Submitted

Leo Tisa