

East Niceville Fire District

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

July 13, 2021 – Meeting Minutes

Call To Order

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

Roll Call

All commissioners were present. Chief Birch, Deputy Chief Kramer, Captain Mark and FF Nyendorf were also in attendance.

Approval of Minutes

Vice Chairman Revell made a motion to accept June's minutes, seconded by Treasurer McEntire. The motion passed.

Treasurer's Report

Treasurer McEntire gave his report and stated that there is a total of \$471,827 in all accounts (including the CD). He also reported that there will be \$105,250 rollover from the 2020/2021 budget year.

Old Business

Liquidation of the old LaFrance Fire Truck-Deputy Chief Kramer will take care of the advertising to sell the truck for hopefully \$15K.

New Business

Millage Rate- Treasurer McEntire made a motion that we do not increase the millage rate for the 2021/2022 budget year, seconded by Vice Chairman Revell. The motion passed. Trim Meetings-the Board agreed that Sept 2, 2021 and Sept 21, 2021 will be set as the dates.

Chief's Report

Chief Birch and Deputy Chief Kramer gave a report on what the District will need as far as machinery and equipment, and Firefighter training for next year. They also reported the firehouse needs a new water heater now and also a new stove for next year. Salary Increases for the employees-Deputy Chief Kramer passed out a tentative pay raise showing a 3% to a 6% increase for each employee. Chairman Schwab

suggested that Treasurer McEntire factor in the 6% pay raise into next year's budget to see what it looks like. He stated the we could amend the percentage at the next meeting. New Fire Truck-Chief Birch reported that the new fire truck should have the new equipment and lettering within a month and a half.

Other Business

Aflac and the District's role-Secretary Tisa reported that Aflac is offered to the employees on a voluntary basis. It is at no cost to the District and is payroll deducted for the employees at a discount from paying outside of payroll deduction.

Adjourn

After no further business Chairman Schwab made a motion to adjourn, seconded by Vice Chairman Revell and passed. The adjourned at 6:55 PM.

The next meeting is scheduled for Tue Aug 10, 2021

Respectfully Submitted,

Leo Tisa