

# *East Niceville Fire District*

---

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

## EAST NICEVILLE FIRE DISTRICT SPECIAL BOARD OF COMMISSIONERS MEETING MINUTES March 24, 2026

---

### 1. CALL TO ORDER

The Special Meeting of the East Niceville Fire District Board of Commissioners was called to order at **5:03 PM** on March 24, 2026.

---

### 2. OPENING CEREMONIES

- Pledge of Allegiance was recited.
  - Opening prayer was given,
- 

### 3. ROLL CALL

All board members were present.

---

### 4. PURPOSE OF SPECIAL MEETING

The meeting was called specifically to discuss and take action on:  
**Resolution No. 03-2026** regarding financing of a new fire apparatus.

No other business was discussed in accordance with special meeting requirements.

---

### 5. NEW BUSINESS

#### 5.1 Resolution No. 03-2026 – Fire Apparatus Financing

The Board reviewed Resolution No. 03-2026, which formalizes prior approval (November 2025) for the acquisition of a new fire engine.

- **Total Financing Amount:** \$943,193.84
- **Financing Structure:** Lease-purchase agreement
- **Estimated Term:** 10 years
- **Ownership:** \$1 buyout at end of lease term
- **Payment Structure:** Annual payments

The resolution also authorizes the Fire Chief and Treasurer (Leo Tisa) to act on behalf of the district in executing and managing financing documents with the leasing company.

Discussion included:

- Status of apparatus completion and delivery
- Anticipated delivery timeline prior to the April 18 fire truck pull event
- Explanation of lease structure and early buyout option

---

## 6. MOTION AND VOTE

A motion to adopt **Resolution No. 03-2026** was made by **Ken Del Principe**.  
Seconded by **John Hohmeier**.

**Vote:** Unanimous approval

The resolution was officially adopted at approximately **5:08 PM**.

---

## 7. ADJOURNMENT

A motion to adjourn was made by **Leo Tisa**, seconded by **John Hohmeier**.  
**Motion passed unanimously.**

The meeting was adjourned at **5:09 PM**.

---

## 8. NEXT MEETING

The next regular Board of Commissioners meeting is scheduled for:  
**April 14, 2026**

