

East Niceville Fire District

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

September 3, 2020– Meeting Minutes

Call to Order

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

Roll Call

Those in attendance were: Chairman Ingram, Vice Chairman Schwab, Treasurer McEntire, and Secretary Tisa. Chairman Evans was absent due to being exposed to COVID 19. Also in attendance were Chief Wright, Captain Wilson, Brad Williamson from CRI and prospective Commissioner Charlie Muach.

Approval of Minutes

Vice Chairman Schwab made a motion to accept the August 11, 2020 minutes, seconded by Treasurer McEntire and the motion passed unanimously.

Old Business

Chairman Ingram read the Tentative 2020 Operating Millage (Ordinance 2020-01) and the Calendar Year 2020 Budget (Ordinance 2020-02). Chairman Ingram will submit the two required newspaper ads which are the Proposed Tax Increase and the Budget Summary. These will be published in the NWF Daily News on 16 Sept. The final TRIM meeting will be Monday, 21 September where the final Ordinances will be put to a vote by the commission.

Audit Report

Mr. Brad Williamson passed out the completed Audit Report and presented the CRI findings.

Chief's Report

Chief Wright reported that Captain Kramer had fallen off a ladder and will be out for the next 3 months.

Adjourn

After no further business Secretary Tisa made a motion to adjourn, seconded Treasurer McEntire and the motion passed unanimously. Meeting adjourned at 7:15 PM.

The next meeting is scheduled for Monday September 21, 2020 at the ENFD for the final hearing on the Tentative Millage and Operating Budget for CY 2020-2021.

Respectfully Submitted

Leo Tisa