

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
February 9, 2016, at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Review of minutes:**
 - a. Special meeting – October 7, 2015
 - b. Special meeting – November 4, 2015
 - c. Regular meeting – December 8, 2015
- 4. Review of Financial Report:**
 - a. January 31, 2016
- 5. Old Business:**
 - a. Institute for Senior Professionals (ISP)
- 6. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 7. New Business:**
 - a. Request for Bids – Upgrade and Installation of Fireboat Electronics
 - b. Request for Bids – Waverunner, UTV, and ATV's
 - c. Automatic Mutual Aid Agreement with South Walton Fire Department
 - d. Investment of Funds
 - e. Election of Officers (Chair, Vice-Chair, Secretary/Treasurer)
 - f. Appointment of Employee Relations Commissioner
 - g. Response services at West-end of District
- 8. Next Meeting:** Regular Meeting, Tuesday, March 8, 2016
- 9. Adjournment**