

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
October 11, 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. Regular meeting – September 13, 2016
 - b. Tentative hearing – September 13, 2016
 - c. Final hearing – September 21, 2016
 - d. Special meeting – September 27, 2016
- 4. Review of Financial Report:**
 - a. September 30, 2016
- 5. Old Business:**
 - a. Planning project
- 6. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 7. New Business:**
 - a. Approve – Other Post-Employment Benefits Program (OPEB) actuarial valuation as of October 1, 2015
 - b. Resolution 17-01 – Declare Beach Safety ATVs and UTV Obsolete
 - c. Ratification of 9/27/2016 meeting
 - d. Mike Urenda benefits
- 8. Next Meeting:** Regular Meeting: November 8, 2016
- 9. Adjournment**