

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
October 13, 2015 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 8, 2015
 - b. Special meeting – Tentative Hearing – September 8, 2015
 - c. Special meeting – Final Hearing – September 17, 2015
- 4. Review of Financial Report:**
 - a. September 30, 2015
- 5. Old Business:**
 - a. Request for proposals – Auditing Services
- 6. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 7. New Business:**
 - a. Resolution 16-01 – Declare Beach Safety ATVs, UTV, and Waverunner Obsolete
 - b. Resolution 16-02 – Declare 2006 Beach Safety Truck Obsolete
 - c. Staff/Management wage increase
 - d. Approve – Other Post-Employment Benefits Program (OPEB) actuarial valuation as of October 1, 2014
- 8. Next Meeting:** Regular Meeting, Tuesday, November 10, 2015
- 9. Adjournment**