

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
December 8, 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 – November 10, 2015
- 4. Review of Financial Report:**
 - a. November 30, 2015
- 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. Resolution 16-04 – Declare 1999 Ferrara Engine Obsolete
 - b. Resolution 16-05 – Investment Policy
 - c. Resolution 16-06 – Joinder to Agreement with the Florida Local Government Investment Trust
 - d. Proposed 2016 Meeting Dates
- 8. Next Meeting:** Regular Meeting, Tuesday, January 12, 2016
- 9. Adjournment**