

# **Destin Fire Control District**

## **Agenda**

Board of Fire Commissioners  
848 Airport Road, Destin, Florida 32541  
June 13, 2017, 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 – May 9, 2017
- 4. Review of Financial Report:**
  - a. May 31, 2017
- 5. Old Business:**
  - a. NONE
- 6. Chief Reports:**
  - a. Beach Safety Update
  - b. Training Report
  - c. Inspection Report
  - d. Response Change Report
  - e. Overtime Report
- 7. New Business:**
  - a. Utilization of Retirement Trust Fund pre-payment
  - b. Administrative Assistant Agreement with Retirement Trust Fund
  - c. Amendment No. 1 to Interlocal Agreement for Beach Safety and Lifeguard Services
  - d. Request for Bids to purchase High Pressure Compressed Breathing Air System
  - e. Effect of increase in Homestead Exemption
  - f. Fiscal Year 2017-2018 Proposed Budget (1<sup>st</sup> draft)
- 8. Next Meeting:** Regular Meeting: July 11, 2017 at 5:30pm
- 9. Adjournment**

**\*\* Reminder to all Commissioners to file your annual financial disclosures (Form 1) with the Okaloosa County Supervisor of Elections by July 1, 2017.**