

# **Destin Fire Control District**

## **Agenda**

Board of Fire Commissioners

848 Airport Road

Destin, Florida 32541

July 14, 2015

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 – June 9, 2015
- 4. Review of Financial Report:**
  - a. June 30, 2015
- 5. Old Business:**
  - a. Request for Proposals – UTV, ATV, Waverunner Repair and Maintenance Services
  - b. Investment Policy
  - c. Capital Acquisition – Engine 9 replacement
- 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 Proposals – Auditing Services
  - b. Impact Fee Fund – Acquisition of Side Sonar and FLIR
  - c. EMS Grant – LUCAS chest compression system
- 8. Next Meeting:** Budget workshop: July 14, 2015 at 6:00 pm or soon thereafter
- 9. Additional**  
**Upcoming Meetings:** Budget workshop: July 28, 2015 at 5:30 pm  
Regular meeting: August 11, 2015 at 5:30pm  
Budget workshop: August 11, 2015 at 6:00 or soon thereafter  
Budget workshop: August 25, 2015 at 5:30pm
- 10. Adjournment**