

# **Destin Fire Control District**

## **Agenda**

Board of Fire Commissioners  
848 Airport Road, Destin, Florida 32541  
August 11, 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 – July 14, 2015
  - b. Special meeting – Budget Workshop – July 14, 2015
- 4. Review of Financial Report:**
  - a. June 30, 2015
- 5. Old Business:**
  - a. Investment Policy
  - b. Capital Acquisition – Engine 9 replacement
  - c. Request for proposals – Auditing Services
  - d. Impact Fee Fund – Acquisition of Side Sonar and FLIR
- 6. Chief Reports:**
  - a. Beach Safety Update
  - b. Training Report
  - c. Inspection Report
  - d. Response Change Report
  - e. Overtime Report
- 7. New Business:**
  - a. Retirement Trust Education Policy – Position Statement
  - b. Contract Amendment with Okaloosa County TDC – Interlocal Agreement for Beach Safety & Lifeguard Services for October 1, 2014 to September 30, 2015
  - c. Contract Renewal with Okaloosa County TDC – Interlocal Agreement for Beach Safety & Lifeguard Services for October 1, 2015 to September 30, 2016
- 8. Next Meeting:** Budget workshop: August 11, 2015 at 6:00 pm or soon thereafter
- 9. Additional Upcoming Meetings:**

Budget workshop: August 25, 2015 at 5:30 pm  
Regular meeting: September 8, 2015 at 5:30 pm  
Public Hearing: September 8, 2015 at 6:00pm  
(Tentative budget and proposed millage rate)  
Public Hearing: September 17, 2015 at 5:30pm  
(Adopt a final budget and millage rate)
- 10. Adjournment**