

Destin Fire Control District
Agenda
Quarterly Meeting
Destin Firefighters' Retirement Trust Fund
848 Airport Road
Destin, Florida 32541

August 31, 2015 at 5:00 pm
The 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 1, 2015
- 4. Review of Financial Statements**
 - a. June 30, 2015
- 5. Reports**
 - a. Mark Rhein with Salem Trust Company
 - b. Tyler Grumbles with The Bogdahn Consulting ,LLC
 - c. David Kelly with Bowen, Hanes and Company
 - d. Jason Franken and Drew Ballard with Foster & Foster
 - e. Lee Dehner with Christiansen and Dehner
- 6. Old Business**
 - a. Operating Rules and Procedures – Education Policy
 - b. Custodial Services – Request for Proposals
- 7. New Business**
 - a. Approval of invoices
 - b. Application for Service Retirement Benefits – Philip D. Metz
 - c. Administrative expense budget for fiscal year ending Sept. 30, 2016
- 8. Next Meeting - November 30, 2015 at 5:00pm**
- 9. Adjournment**