

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

**November 30, 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 – August 31, 2015
  - b. Special meeting – September 21, 2015
- 4. Review of Financial Statements**
  - a. September 30, 2015
- 5. Reports**
  - a. Mark Rhein with Salem Trust Company
  - b. Tyler Grumbles with The Bogdahn Consulting ,LLC
  - c. Lee Dehner with Christiansen and Dehner
- 6. Old Business**
  - a. Custodial Services – Request for Proposals
  - b. CAPIS Transition
- 7. New Business**
  - a. Approval of invoices
  - b. Proposed 2016 Meeting Dates
- 8. Next Meeting - February 29, 2016 at 5:00pm**
- 9. Adjournment**