

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
January 9, 2018, at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Election of Officers (Chairperson, Co-Chairperson, Secretary/Treasurer)**
- 4. Appointment of Employee Relations Commissioner**
- 5. Presentation of September 30, 2017 Audit Report**
 - a. Carr, Riggs & Ingram
- 6. Review of minutes:**
 - a. Regular meeting – December 12, 2017
- 7. Review of Financial Report:**
 - a. December 31, 2017
- 8. Old Business:**
 - a. West End of District Station
 - b. Appointee to Firefighters' Retirement Trust Fund
- 9. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 10. New Business:**
 - a. Request for Proposals to purchase Beach Safety ATVs/UTV/Waverunner
 - b. Participation Agreement with Preferred Governmental Insurance Trust
- 11. Next Meeting:** Regular Meeting: February 13, 2018 at 5:30pm
- 12. Adjournment**