

Destin Fire Control District
Agenda (amended)
Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
December 13, 2016, 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 – October 11, 2016
 - b. Special meeting – September 7, 2016
- 4. Review of Financial Report:**
 - a. September 30, 2016
 - b. October/November 2016
- 5. Old Business:**
 - a. Planning project
 - b. Mike Urenda benefits
- 6. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 7. New Business:**
 - a. Public Relations
 - b. Appointee to Firefighters' Retirement Trust Fund
 - c. Junior Lifeguard Program
 - d. Consideration of Collective Bargaining Agreement with Destin Professional Firefighters' Association Local #3158 – effective as of the date of ratification by the employees in the Bargaining Unit and the Employer through September 30, 2019
 - e. Proposed 2017 Meeting Dates
- 8. Next Meeting:** Regular Meeting: January 10, 2017
- 9. Adjournment**