Destin Fire Control District Agenda (amended)

Board of Fire Commissioners 848 Airport Road, Destin, Florida 32541 January 10, 2017, at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman
- 2. Election of Officers (Chairperson, Co-Chairperson, Secretary/Treasurer)
- 3. Appointment of Employee Relations Commissioner
- 4. Public Comments

5. Review of minutes:

a. Regular meeting – December 13, 2016

6. Review of Financial Report:

- a. September 30, 2016
- b. December 31, 2016

7. Old Business:

- a. Planning project
- b. Public Information Coordinator
- c. Appointee to Firefighters' Retirement Trust Fund

8. Chief Reports:

- a. Beach Safety Update
- b. Training Report
- c. Inspection Report
- d. Response Change Report
- e. Overtime Report

9. New Business:

- a. Non-Emergency Responses
- b. Request for Proposals to purchase beach safety ATVs/UTV
- c. Staff/Management wage increases
- **10. Next Meeting:** Regular Meeting: February 14, 2017

11. Adjournment