

Destin Fire Control District
Agenda (amended)
Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
September 12, 2017, 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 – August 8, 2017
- 4. Review of Financial Report:**
 - a. August 31, 2017
- 5. Old Business:**
 - a. Fiscal Year 2017-2018 Proposed Budget (2nd draft)
- 6. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 7. New Business:**
 - a. Utilization of Retirement Trust Fund pre-payment
 - b. Yearend Budget Adjustments
 - c. Workers Compensation Insurance
 - d. Consideration of Collective Bargaining Agreement with Destin Professional Firefighters' Association Local #3158 – Article 28 – Wages
 - e. Request for Bids – Vehicle Exhaust Removal System
- 8. Next Meeting:**

Public Hearing: September 20, 2017 at 6:00pm
(Adopt a final budget and millage rate)
Regular Meeting: October 10, 2017 at 5:30pm
- 9. Adjournment**