Destin Fire Control District Agenda

Board of Fire Commissioners 848 Airport Road, Destin, Florida 32541 October 10, 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 September 12, 2017
- b. Tentative Budget Hearing September 12, 2017
- c. Final Budget Hearing September 20, 2017
- d. Special meeting September 29, 2017

4. Review of Financial Report:

a. September 30, 2017

5. Old Business:

None

6. Chief Reports:

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

7. New Business:

- a. Beach Safety agreement with County
- b. Resolution 18-01 Declare one commercial refrigerator obsolete
- c. Resolution 18-02 Declare Beach Safety ATVs, UTV, and Waverunner Obsolete
- d. Yearend Budget Adjustments Beach Safety
- e. Other Post Employment Benefits (OPEB)
- **8. Next Meeting:** Regular Meeting: November 14, 2017 at 5:30pm

9. Adjournment