

**Destin Fire Control District**  
**Agenda**  
**Quarterly Meeting**  
**Destin Firefighters' Retirement Trust Fund**  
**848 Airport Road**  
**Destin, Florida 32541**

**February 29, 2016 at 5:00 pm**  
*The meeting is open to the public*

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Review of minutes**
  - a. Regular meeting – November 30, 2015
- 4. Review of Financial Statements**
  - a. December 31, 2015
- 5. Reports**
  - a. Tyler Grumbles with The Bogdahn Consulting ,LLC
  - b. Lee Dehner with Christiansen and Dehner
- 6. Old Business**

None
- 7. New Business**
  - a. Approval of invoices
  - b. Proposed share plan resolution
  - c. Election of Officers (Chairman and Secretary)
  - d. Form 1 – Trustees reminder to file no later than July 1, 2016
- 8. Next Meeting - June 6, 2016 at 5:00pm**
- 9. Adjournment**