

# **Destin Fire Control District**

## **Agenda**

Board of Fire Commissioners  
848 Airport Road, Destin, Florida 32541  
April 10, 2018, at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Kevin Kussro of Acentria Insurance – PGIT Grant Presentation**
- 3. Public Comments**
- 4. Review of minutes:**
  - a. Regular meeting – March 13, 2018
- 5. Review of Financial Report:**
  - a. March 31, 2018
- 6. Old Business:**
  - a. West End of District Station
  - b. Affirmation of Trustee to Firefighters’ Retirement Trust Fund
  - c. Pension Fund – change in actuarial earnings assumption
- 7. Chief Reports:**
  - a. Beach Safety Update
  - b. Training Report
  - c. Inspection Report
  - d. Response Change Report
  - e. Overtime Report
- 8. New Business:**
  - a. Consideration of Collective Bargaining Agreement with Destin Professional Firefighters’ Association Local #3158 – Articles 28 Wages, 29 Overtime, 35 Shift Exchange, 41 Educational Leave, and 43 Incentives
  - b. General Counsel options
- 9. Next Meeting:** Regular Meeting: May 8, 2018 at 5:30pm
- 10. Adjournment**