

# **Destin Fire Control District**

## **Agenda**

Board of Fire Commissioners  
848 Airport Road, Destin, Florida 32541  
November 13, 2018, at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Welcome to new and/or re-elected Fire Commissioners**
- 3. Public Comments**
- 4. Review of minutes:**
  - a. Tentative Budget Hearing – September 11, 2018
  - b. Regular Meeting – September 11, 2018
  - c. Final Budget Hearing – September 19, 2018
- 5. Review of Financial Report:**
  - a. September 30, 2018
  - b. October 31, 2018
- 6. Old Business:**
  - a. West End of District Station
  - b. Appointment of Pension Board Trustee – seat 4
- 7. Chief Reports:**
  - a. Beach Safety Update
  - b. Training Report
  - c. Inspection Report
  - d. Response Change Report
  - e. Overtime Report
- 8. New Business:**
  - a. Other Post-Employment Benefit Report Fiscal Year Ended 9/30/2018 (OPEB)
  - b. Interlocal Agreement – City of Destin for beach services FY ending 9/30/2019
  - c. Resolution 19-01 – Declare Beach Safety ATVs, UTV, and Waverunner obsolete
  - d. Resolution 19-02 – Declare Beach Safety assets obsolete
  - e. Increase budget for purchase of new engine
- 9. Next Meeting:** Regular Meeting: December 11, 2018 at 5:30pm
- 10. Adjournment**