

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
December 11, 2018, at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Election of Officers (Chairperson, Co-Chairperson, Secretary/Treasurer)**
- 3. Appointment of Employee Relations Commissioner**
- 4. Public Comments**
- 5. Review of minutes:**
 - a. Regular meeting – November 13, 2018
- 6. Review of Financial Report:**
 - a. November 30, 2018
- 7. Old Business:**
 - a. West End of District Station
- 8. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 9. New Business:**
 - a. Agreement with Emerald Coast Fitness Foundation, Inc.
 - b. Resolution 19-03 declare asset obsolete (computer)
 - c. Recognition of Firefighter years of service
 - d. Proposed 2019 Meeting Dates
- 10. Next Meeting:** Proposed Regular Meeting: January 8, 2019 at 5:30pm
- 11. Adjournment**