Destin Fire Control District Agenda

Board of Fire Commissioners 848 Airport Road, Destin, Florida 32541 November 12, 2019, at 5:30 p.m.

This meeting is open to the public

1. Meeting called to order by the Chairman

- 2. Employee recognitions
 - a. One Year off probation
 - b. **Promotion**
 - c. Rescue Specialists
- 3. Public Comments
- 4. Review of minutes:
 - a. Regular meeting October 8, 2019
- 5. Review of Financial Report:
 - a. October 31, 2019
- 6. Old Business:
 - a. West End of District Station
 - b. Interlocal Agreement for Beach Safety and Lifeguard Services Okaloosa County, FL
 - c. Property adjacent to 117 Crystal Beach Drive (Station 10)

7. Chief Reports:

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

8. New Business:

- a. Audit Services Contract
- b. Request for Proposals: Portable Cardiac Defibrillators/Monitors
- c. Request for Proposals: Destin Beach Safety Lifeguard Observation Chairs
- d. Request for Proposals: Destin Beach Safety Lifeguard Paddle Boards
- e. Resolution 20-01 Sale of Beach Safety Assets
- f. Staff/Management Compensation
- 9. **Next Meeting:** Regular Meeting: December 10, 2019 at 5:30pm

10. Adjournment