

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
December 10, 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**
- 3. Public Comments**
- 4. Review of minutes:**
 - a. Regular meeting – November 12, 2019
- 5. Review of Financial Report:**
 - a. November 30, 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)
 - d. Staff/Management Compensation
- 7. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Overtime Report
- 8. New Business:**
 - a. Resolution 20-02 – Amending Retirement Trust
 - b. Resolution 20-03 – Beach Safety Asset Obsolete
 - c. Resolution 20-04 – Vehicle Obsolete
- 9. Next Meeting:** Regular Meeting Proposed: January 14, 2020 at 5:30pm
- 10. Adjournment**