## Destin Fire Control District Agenda

Board of Fire Commissioners 848 Airport Road, Destin, Florida 32541 January 10, 2023 at 5:30 p.m.

This meeting is open to the public

## 1. Meeting called to order by the Chairman

- a. Pledge of Allegiance
- 2. Employee recognitions
  - a. None
- 3. Public Comments
- 4. Chief Reports:
  - a. Beach Safety Update
  - b. Training Report
  - c. Inspection Report
  - d. Overtime Report
- 5. Review of minutes:
  - a. Regular meeting December 13, 2022
- 6. Review of Financial Report:
  - a. December 31, 2022
- 7. Old Business:
  - a. West End of District Station Update
  - b. Dock at 127 Calhoun Avenue
  - c. Resolution 23-02 Re-Inspection Fees
- 8. New Business:
  - a. Administrative Leave Policy
  - b. Resolution 23-03 Disposition of Assets
- **9. Next Meeting:** Regular Meeting: February 14, 2023 at 5:30 pm
- **10.** Adjournment