

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
March 14, 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**
- 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 – February 14, 2023
- 6. Review of Financial Report:**
 - a. March 31, 2023
- 7. Old Business:**
 - a. West End of District Station Update
 - b. Dock at 127 Calhoun Avenue
 - c. Insurance Renewal (workers comp) (only renewed until 3/31/2023)
- 8. New Business:**
 - a. Resolution 23-04 – Retirement Trust Amendment
 - b. Resolution 23-05 – Disposition of Assets
- 9. Next Meeting:** Regular Meeting: April 11, 2023 at 5:30 pm
- 10. Adjournment**