

**Destin Fire Control District**  
**Agenda - Amended**  
Board of Fire Commissioners  
848 Airport Road, Destin, Florida 32541  
April 11, 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. Presentation of September 30, 2022 Audit Report by Carr, Riggs & Ingram**
- 5. Chief Reports:**
  - a. Beach Safety Update
  - b. Training Report
  - c. Inspection Report
  - d. Overtime Report
  - e. Medical Report
- 6. Review of minutes:**
  - a. Regular meeting – March 14, 2023
- 7. Review of Financial Report:**
  - a. March 31, 2023
- 8. Old Business:**
  - a. West End of District Station Update
  - b. Dock at 127 Calhoun Avenue
- 9. New Business:**
  - a. Appoint resident member to Board of Trustees – Seat 3 (expires 12/31/2025)
  - b. Okaloosa County Interlocal Agreement for Beach Safety and Lifeguard Services
  - c. City of Destin Interlocal Agreement for Beach Safety and Lifeguard Services
  - d. Administrative Wage and Benefit Policy
  - e. New Marine Vessel Construction Liaison Agreement
  - f. Resolution 23-06 – Disposition of Assets
- 10. Next Meeting:** Regular Meeting: May 9, 2023 at 5:30 pm
- 11. Adjournment**