

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
February 13, 2024 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, 2023 Audit Report by Carr, Riggs & Ingram**
- 5. IROL Presentation – Third Party Reporting**
- 6. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Overtime Report
 - e. Medical Report
- 7. Review of minutes:**

Regular meeting – January 9, 2024
- 8. Review of Financial Report:**
 - a. January 31, 2024
- 9. Old Business:**
 - a. West End of District Station Update
 - b. Dock at 127 Calhoun Avenue
- 10. New Business:**
 - a. 2023 Statewide Mutual Aid Agreement
 - b. Resolution 24-02 – Inspection (re-inspection fees) – first reading
 - c. Invitation to Bid – All Terrain Vehicles
 - d. Rules and Procedures – Acquisition of Commodities and Contractual Services
- 11. Next Meeting:** Regular Meeting: March 12, 2024 at 5:30 pm
- 12. Adjournment**