

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
March 12, 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. Chief Reports:

- a. Beach Safety Update
- b. Training Report
- c. Inspection Report
- d. Overtime Report
- e. Medical Report

5. Review of minutes:

Regular meeting – February 13, 2024

6. Review of Financial Report:

- a. February 29, 2024

7. Old Business:

- a. West End of District Station Update
- b. Dock at 127 Calhoun Avenue
- c. Resolution 24-02 – Inspection (re-inspection fees) – second reading

8. New Business:

- a. Invitation to Bid – Ladder Truck
- b. Request for Proposals – Marine Dock Construction
- c. Resolution 24-03 – Rules and Procedures Manual
- d. Agreement for Administrative Assistant Services with Board of Trustees of the Destin Fire Control District Firefighters’ Retirement Trust Fund
- e. Destin Fire Control District Firefighters’ Retirement Trust Fund legal opinion

9. Next Meeting: Regular Meeting: April 9, 2024 at 5:30 pm

10. Adjournment