## Destin Fire Control District Agenda

Board of Fire Commissioners 848 Airport Road, Destin, Florida 32541 April 9, 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 - March 12, 2024

- 6. Review of Financial Report:
  - a. March 31, 2024
- 7. Old Business:
  - a. Dock at 127 Calhoun Avenue Update
  - b. Marine Vessel Update
  - c. Resolution 24-03 Rules and Procedures Manual (2<sup>nd</sup> reading)
  - 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 matter
- 8. New Business:'
  - a. Beach Safety Interlocal Agreement City of Destin 2023-2024
- **9. Next Meeting:** Regular Meeting: May 14, 2024 at 5:30 pm
- 10. Adjournment