

**OKALOOSA ISLAND FIRE DISTRICT**  
**REGULAR MONTHLY MEETING**  
**JULY 19, 2017 AGENDA**

I. **CALL TO ORDER:** Meeting called to order at \_\_\_\_\_ p.m. by Chairman Jones.

II. **CALLING OF THE ROLL:** Present were Commissioners Jones \_\_\_\_\_ Mitchell \_\_\_\_\_  
Edlund \_\_\_\_\_ Simpson \_\_\_\_\_ Linz \_\_\_\_\_

III. **APPROVAL OF THE JULY 19, 2017 AGENDA:**

(a) **PUBLIC COMMENTS:**

IV. **APPROVAL OF MINUTES:** Minutes for the JUNE 21, 2017 regular meeting.

V. **APPROVAL OF THE FINANCIAL REPORT FOR: JULY, 2017**

VI. **OFFICERS REPORT:**

1. **Chairman,** :

2. **Vice-Chairman,** :

3. **Secretary/Treasurer,** :

4. **Department Assistant Chief Carvalho:**

A. Reported 133 responses for the month of JUNE (*130 for JUNE, 2016*)

*Response Summary:*

<u>3</u>	Fire Calls
<u>10</u>	False Alarms/Alarm Activations
<u>75</u>	EMS/ Rescue/ MVA
<u>45</u>	Other

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- B. Fractile Response Times: Annually each January
- C. Vehicle Status Report: E4-1 out of service for routine maintenance

**VII. OLD BUSINESS:**

- A. TAX INCREASE
- B. INSPECTOR/NEW BEACH 4 VEHICLE

**VIII. NEW BUSINESS:**

- A. 2017 FINAL TAXABLE VALUES (\$979,439,046)
- B. RESERVES
- C. 2019 HOMESTEAD EXEMPTION
- D. 2017 TENTATIVE MILLAGE (3.6000)
- E. ANNUAL FINANCIAL REPORT (AUDIT 9-30-2016)
- F. CREDIT CARD LIMIT INCREASE
- G. NEW HIRE
- H. BRIDGE INCIDENT 07/07/2017

- IX. ADJOURNMENT:** Meeting was adjourned at \_\_\_\_\_ p.m.