

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.