

OKALOOSA ISLAND FIRE DISTRICT
REGULAR MONTHLY MEETING
AUGUST 16, 2017 ADOPTED 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 AUGUST 16, 2017 AGENDA:**

(a) **PUBLIC COMMENTS:**

IV. **APPROVAL OF MINUTES:** Minutes for the **JULY 19, 2017** regular meeting.

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

VI. **OFFICERS REPORT:**

1. **Chairman, :**

2. **Vice-Chairman, :**

3. **Secretary/ Treasurer, :**

4. **Department Assistant Chief Carvalho:**

A. Reported 199 responses for the month of **JULY (173 for JULY, 2016)**

Response Summary:

<u>8</u>	Fire Calls
<u>21</u>	False Alarms/Alarm Activations
<u>108</u>	EMS/ Rescue/ MVA
<u>62</u>	Other

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- B. Fractile Response Times: Annually each January
- C. Vehicle Status Report: All trucks in service.

VII. OLD BUSINESS:

- A. ANNUAL FINANCIAL REPORT (AUDIT 9-30-2016)
- B. TAX INCREASE
- C. CREDIT CARD INCREASE
- D. RESERVES/BUDGET
- E. 2019 HOMESTEAD EXEMPTION

VIII. NEW BUSINESS:

- A. TENTATIVE/BUDGET HEARING DATES AND TIMES
- B. BEACH SIGNS
- C. FIRE CHIEF TRANSITION PERIOD

IX. ADJOURNMENT: Meeting was adjourned at _____ p.m.