

**OKALOOSA ISLAND FIRE DISTRICT**  
**REGULAR MONTHLY MEETING**  
**SEPTEMBER 20, 2017 AMENDED 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 SEPTEMBER 20, 2017 AGENDA:**

(a) **PUBLIC COMMENTS:**

IV. **APPROVAL OF MINUTES:** Minutes for the **AUGUST 16, 2017** regular meeting. Also  
Minutes for the **SEPTEMBER 6, 2017 TENTATIVE BUDGET HEARING** and the  
**SEPTEMBER 20, 2017 FINAL BUDGET HEARING.**

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

VI. **OFFICERS REPORT:**

1. **Chairman, :**

2. **Vice-Chairman, :**

3. **Secretary/ Treasurer, :**

4. **Department Assistant Chief Carvalho:**

A. Reported **responses** for the month of **AUGUST 126 (115 for AUGUST, 2016)**

*Response Summary:*

<u>4</u>	Fire Calls
<u>18</u>	False Alarms/Alarm Activations
<u>72</u>	EMS/ Rescue/ MVA
<u>32</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. 2019 HOMESTEAD EXEMPTION
- B. FIRE CHIEF TRANSITION PERIOD
- C. TIPS GRANT

VIII. **NEW BUSINESS:**

- A. EMPLOYMENT AGREEMENT (CARVALHO)
- B. BANK/FINANCIAL TRANSITION
- C. EMAIL FOR COMMISSIONERS
- D. NEW HIRE
- E. INTRODUCTION OF NEW FIREFIGHTER-CODY KRISER

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