

OKALOOSA ISLAND FIRE DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 18, 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 OCTOBER AGENDA:**

(a) **PUBLIC COMMENTS:**

IV. **APPROVAL OF MINUTES:** Minutes for *SEPTEMBER* regular meeting.

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

VI. **OFFICERS REPORT:**

1. **Chairman:**

2. **Vice-Chairman:**

3. **Secretary/ Treasurer:**

4. **Department Chief Tilley:**

A. Reported 110 responses for *SEPTEMBER* (**82 for SEPTEMBER 2016**)

Response Summary:

<u>1</u>	Fire Calls
<u>10</u>	False Alarms/Alarm Activations
<u>89</u>	EMS/ Rescue/ MVA
<u>10</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. HURRICANE UPDATE
- B. BANK/FINANCIAL TRANSACTIONS
- C. EMAIL FOR COMMISSIONERS
- D. BUDGET/TRIM FOR FY' 17/18
- E. FIRE CHIEF PAY (CHIEF TILLEY)
- F. EMPLOYMENT AGREEMENT (CHIEF TILLEY)

VIII. NEW BUSINESS:

- A. AMENDED BUDGET FOR FY' 16/17 (CHIEF TILLEY)
- B. TRIM COMPLIANCE
- C. 2016 PREMIUM TAX DISTRIBUTION
- D. ASSISTANT CHIEF STRAWN APPOINTMENT
- E. ASSISTANT CHIEF STRAWN PAY
- F. AFG GRANT
- G. NEW HIRE

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



FLORIDA DEPARTMENT OF MANAGEMENT SERVICES

retirement

We serve those who serve Florida

Bureau Local Retirement Systems
Municipal Police Officers' & Firefighters' Trust Funds' Office
P.O. Box 3010
Tallahassee, FL 32315-3010
Tel: 850-922-0667 | Fax: 850-921-2161 | Toll-Free: 877-738-6737

Rick Scott, Governor

Erin Rock, Secretary

October 9, 2017

The Honorable Catherine Jones, Chairman - Board of Commissioners
Okaloosa Island Fire District
104 Santa Rosa Blvd.
Ft. Walton Beach, FL 32547

Re: **2016 Premium Tax Distribution**
Okaloosa Island Fire District Firefighters' Pension Trust Fund

Dear Commissioner Jones:

The enclosed state warrant in the amount of \$36,659.56 constitutes the revenue due your fire control district under Chapter 175, Florida Statutes, for calendar year 2016. This warrant is to be deposited into the appropriate Firefighters' Pension Trust Fund immediately, and under no circumstances more than five days after receipt as provided in § 175.131, Florida Statutes.

Please acknowledge your receipt and deposit of this revenue by signing this letter and sending a copy to our office at the following address:

Municipal Police Officers' and Firefighters'
Retirement Trust Funds Office
Division of Retirement
Post Office Box 3010
Tallahassee, Florida 32315-3010

Sincerely,

Sarah Carr
Benefits Administrator
Division of Retirement

Enclosure

(Chairman's Signature)

16 OCT 17

(Date)

Copy: Chairman, Firefighters' Pension Fund ✓

VICE CHAIR SIGNATURE IN PLACE
OF CHAIRMAN WHO IS CURRENTLY
UNAVAILABLE



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Sarah Carr
Benefits Administrator
Division of Retirement

Enclosure

(Chairman's Signature)

16 OCT 17

(Date)

VICE CHAIR SIGNATURE IN PLACE
OF CHAIRMAN WHO IS CURRENTLY
UNAVAILABLE

Copy: Chairman, Firefighters' Pension Fund

[Reply](#)

To: oifdbiehl
Date: 10/06/2017
Subject: EMW-2016-FO-02931 Turndown Notification
From: firegrants@dhs.gov

October 6th, 2017

Robert Tilley
Okaloosa Island Fire District
104 Santa Rosa Blvd
Fort Walton Beach, Florida 32548

EMW-2016-FO-02931 Turndown Notification

Activity: Equipment

Dear Assistance to Firefighters Grant Program Applicant:

On behalf of the Federal Emergency Management Agency (FEMA) Grant Programs Directorate, I wish to thank you for applying for assistance under the Fiscal Year (FY) 2016 Assistance to Firefighters Grant (AFG) Program. Unfortunately, after careful consideration and review, we are unable to fund your application. We regret that the news could not be more positive.

As you are aware, the AFG Program is among the Department of Homeland Security's (DHS) and FEMA's most competitive grant programs. In FY 2016, FEMA received over 9,770 AFG applications, requesting more than \$2.1 billion in federal assistance. The large number of applications received and the finite amount of available funding resulted in many worthy applicants not being funded and underscores the highly competitive nature of this program.

Under the AFG program, each activity within an application receives a detailed, multi-level review. First, each activity receives a preliminary score based on the applicant's answers to the application questions. The application questions are developed based on the AFG program priorities, which are explained in the FY 2016 AFG Notice of Funding Opportunity (NOFO), previously known as the Funding Opportunity Announcement or Program Guidance. The second phase was a review by a panel of fire service peers. Using the information that you provided throughout your application, the panelists assigned scores to four elements of your application narrative: (1) clarity of the project description, (2) impact on daily operations, (3) demonstration of financial need, and (4) realization of cost benefit. Each of the two phases of the review carried equal weight, i.e., each phase was worth 50 percent of the activity's overall score. Please note that if you applied for multiple activities, you may receive a separate notice for each activity.

Given the high number of applications received, the Assistance to Firefighters Grants Program is unable to provide a detailed account of how each individual application was rated in the competitive process. However, we can tell you that the peer review panel scores indicate that in order to help you obtain a higher score in a future AFG grant request, it is recommended that you review the portion of your application in which you addressed your department's need for financial assistance and the inability to address the need without Federal assistance.

There are several tools and resources available to help fire departments and volunteer interest organizations develop effective AFG grant applications. I encourage you to make use of these resources as you prepare your next grant request.

1. AFG Website (www.fema.gov/firegrants). The AFG Website offers a wealth of resources, such as the following:

- The AFG Notice of Funding Opportunity, which explains funding priorities and criteria
- Frequently Asked Questions (FAQs)
- Narrative Self-Evaluation Tool
- AFG Application Checklist
- Get Ready Guides
- Online tutorials with key information about preparing grant requests
- AFG E-Mail Alerts, biweekly e-mail messages to the AFG mailing list, which provides important announcements about new application periods, upcoming workshops, and other AFG program updates (to receive the AFG E-Mail Alerts, sign up on the AFG website)
- Grantee success stories

2. Toll-Free Help Desk (1-866-274-0960 or firegrants@dhs.gov). The AFG Help Desk staff members answer questions from applicants by telephone and by e-mail. Between application periods, they field general questions about AFG programs. During application periods, they provide technical assistance with the online application and answer questions about the AFG guidance. If additional assistance is needed, the Help Desk staff can refer questions directly to subject matter specialists.