**OKALOOSA ISLAND FIRE DISTRICT**

**REGULAR MONTHLY MEETING**

**JANUARY 17, 2018 AMENDED AGENDA**

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

as the officers need to elect a chairperson, once election is complete, the newly elected chair shall oversee the remaining elections and meeting.

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

III. **APPROVAL OF THE JANUARY 17, 2018 AGENDA:**

 (a) **PUBLIC COMMENTS:**

IV. **APPROVAL OF MINUTES:** Minutes for the **December 20, 2017** regular meeting.

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

VI. **OFFICERS** **REPORT:**

 1. **Chairman,** :

 2. **Vice-Chairman,** :

 3. **Secretary/ Treasurer,** :

 4. **Department Chief Carvalho:**

 A. Reported **\_77\_** responses for the month of ***DECEMBER 2017*** (***74 DECEMBER 2016).***

*Response Summary:*

  **3\_** Fire Calls

  **\_19\_** False Alarms/Alarm Activations

  **\_ 48 \_** EMS/ Rescue/ MVA

  **\_ 7\_** Other

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1. VEHICLE STATUS: CHIEF CARVALHO
2. ANNUAL FRACTILE REPORT: PHIL METZ
3. YEARLY RUN NUMBERS FOR 2017 AND 2016
4. Calendar Year 2016 = 1251
5. Calendar Year 2017 = 1377

VII. **OLD BUSINESS:**

UPDATE OF MEETING DATES FOR 2018

VIII. **NEW BUSINESS:**

1. CHIEF TILLEY’S 90 EARLY TERMNATION OF CONTRACT
2. PROBATIONARY FIREFIGHTER RELIEVED OF DUTY
3. AHJ (AUTHORITY HAVING JURISDICTION)

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