

OKALOOSA ISLAND FIRE DISTRICT
REGULAR MONTHLY MEETING
MARCH 21, 2018 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 MARCH 21, 2018 AGENDA:**

(a) **PUBLIC COMMENTS:**

IV. **APPROVAL OF MINUTES:** Minutes for the **February 21, 2018** regular meeting.

V. **APPROVAL OF THE FINANCIAL REPORT FOR: MARCH 2018**

VI. **OFFICERS REPORT:**

1. **Chairman:**

2. **Vice-Chairman:**

3. **Secretary/ Treasurer:**

4. **Department Chief Carvalho:**

A. Reported 80 responses for the month of **FEBRUARY 2018 (90 FEBRUARY 2017)**.

Response Summary:

| | |
|-----------|--------------------------------|
| <u>2</u> | Fire Calls |
| <u>8</u> | False Alarms/Alarm Activations |
| <u>34</u> | EMS/ Rescue/ MVA |
| <u>36</u> | Other |

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VEHICLE STATUS: CHIEF CARVALHO

VII. **OLD BUSINESS:**

VIII. **NEW BUSINESS:**

- A. CPA/AUDITOR CONTRACT
- B. 2018 ELECTION OF COMMISSIONERS (EDLUND & LINZ)
- C. FORM 1'S
- D. RIDE A-LONG DATES
- E. PENSION UPDATE
- F. RESOLUTION 01-18 (FIRST READING)

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