

OKALOOSA ISLAND FIRE DISTRICT
REGULAR MONTHLY MEETING
APRIL 18, 2018 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 APRIL 18, 2018 AGENDA:**

(a) **PUBLIC COMMENTS:**

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

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

VI. **OFFICERS REPORT:**

1. **Chairman:**

2. **Vice-Chairman:**

3. **Secretary/ Treasurer:**

4. **Department Chief Carvalho:**

A. Reported 116 responses for the month of **MARCH 2018 (103 MARCH 2017)**.

Response Summary:

<u>4</u>	Fire Calls
<u>14</u>	False Alarms/Alarm Activations
<u>68</u>	EMS/ Rescue/ MVA
<u>30</u>	Other

OKALOOSA ISLAND FIRE DISTRICT
REGULAR MONTHLY MEETING
APRIL 18, 2018 AMENDED AGENDA

VEHICLE STATUS: CHIEF CARVALHO

VII. OLD BUSINESS:

- A. CPA/AUDITOR CONTRACT-AUDIT APPROVAL
- B. 2018 ELECTION OF COMMISSIONERS
- C. FORM 1'S
- D. RIDE A-LONGS
- E. BLUE EXPEDITION TRAINING COMPLETED
- F. RESOLUTION 01-18 SECOND READING AND VOTE

VIII. NEW BUSINESS:

- A. HIRING POSSIBLY 2 NEW EMPLOYEES
- B. INCIDENT #14551

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