

OKALOOSA ISLAND FIRE DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 19, 2018 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 ____ Foster ____ Linz ____

III. **APPROVAL OF THE DECEMBER 19TH AGENDA:**

(a) **PUBLIC COMMENTS:**

IV. **APPROVAL OF MINUTES:** Minutes for the **OCTOBER 17, 2018** meeting and due to the cancellation of the **November 21, 2018** meeting, there are no minutes for approval for that month's meeting.

V. **APPROVAL OF THE FINANCIAL REPORT FOR: NOVEMBER 2018 AND DECEMBER 2018**

VI. **OFFICERS REPORT:**

1. **Chairman, :**

2. **Vice-Chairman, :**

3. **Secretary/ Treasurer, :**

4. **Department Chief Carvalho:**

A. Reported 104 responses for the month of OCTOBER 2018(147 for OCTOBER 2017)

B. Reported 98 responses for the month of NOVEMBER 2018(62 for NOVEMBER 2017)

Response Summary October

2 Fire Calls
22 False Alarms
/Alarm Activations
43 EMS/ Rescue/ MVA
37 Other

Response Summary November

3 Fire Calls
23 False Alarms/ Alarm Activations
62 Ems/Rescue/MVA
10 Other

OKALOOSA ISLAND FIRE DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 19, 2018 AGENDA

- B. Fractile Response Times: Annually each January
- C. Vehicle Status Report: TRUCK 4 OUT OF SERVICE

VII. OLD BUSINESS:

- A. REGULAR MEETNG DATES 01/2019 – 01/2020
- B. DEPLOYMENT/HURRICANE MICHAEL UPDATES
- C. WORK COMP EMPLOYEE UPDATE

VIII. NEW BUSINESS:

- A. CHRISTMAST PARTY DISCUSSION
- B. IMPROVED ISO RATING
- C. ENGINE 4 REBUILD
- D. SHOWER REPAIR
- E. THANK YOU CARD FOR B SHIFT

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

OKALOOSA ISLAND FIRE DISTRICT
Profit & Loss Budget vs. Actual
 October 1 through December 12, 2018

	Oct 1 - Dec 12, 18	Budget	\$ Over Budget
Income			
311.110 · County Reserve- Current Year	387,907.00	3,416,649.00	-3,028,742.00
311.120 · Discounts Allowed	-15,756.64	0.00	-15,756.64
339.000 · Recreational Property	0.00	33,516.00	-33,516.00
361.100 · Interest Earned - Checking	1,003.63	0.00	1,003.63
384.000 · Othr Financing Sources	37,865.44	0.00	37,865.44
Total Income	411,019.43	3,450,165.00	-3,039,145.57
Gross Profit			
	411,019.43	3,450,165.00	-3,039,145.57
Expense			
Pension Reserve Expense	0.00	244,515.00	-244,515.00
522.120 · OIFD Salaries	224,952.69	1,210,000.00	-985,047.31
522.121 · Holiday Pay	2,638.56	15,000.00	-12,361.44
522.123 · Direct Deposit Charges	463.68	1,000.00	-536.32
522.140 · Overtime	23,598.48	100,000.00	-76,401.52
522.150 · Incentive Pay	1,177.05	0.00	1,177.05
522.210 · S.S. & MED - ER Portion	19,765.88	100,000.00	-80,234.12
522.220 · Pension - ER	0.00	900,000.00	-900,000.00
522.230 · Medical - Group ER	44,586.32	310,000.00	-265,413.68
522.240 · Worker's Compensation	30,570.41	65,000.00	-34,429.59
522.311 · Property Appraiser	10,967.72	55,000.00	-44,032.28
522.312 · Legal	0.00	10,000.00	-10,000.00
522.313 · Tax Collector	7,470.19	72,500.00	-65,029.81
522.314 · Physicals & Misc Medical	0.00	8,000.00	-8,000.00
522.320 · Audit - CPA	0.00	14,250.00	-14,250.00
522.340 · Alarm Monitor Contract	0.00	1,500.00	-1,500.00
522.412 · Central Dispatch	540.00	4,000.00	-3,460.00
522.431 · Electric Co.	4,689.00	21,000.00	-16,311.00
522.432 · Gas Co.	369.62	3,000.00	-2,630.38
522.433 · Water, Sewer & Trash	1,971.40	8,500.00	-6,528.60
522.434 · Telephone, Internet & Cable	2,045.61	15,000.00	-12,954.39
522.451 · Insurance - Security Bonds	400.00	700.00	-300.00
522.452 · Insurance - Liability/ Property	33,892.36	33,700.00	192.36
522.460 · Maintenance and Repair	7,891.22	50,000.00	-42,108.78
522.491 · Advertising	579.93	5,000.00	-4,420.07
522.492 · Travel & Training	2,811.79	17,500.00	-14,688.21
522.511 · Admin/ Office Supplies	-2,227.41	12,500.00	-14,727.41
522.521 · Fuel & Oil	2,217.61	15,000.00	-12,782.39
522.522 · ALS	8,455.72	25,000.00	-16,544.28
522.523 · Uniforms	2,470.66	12,500.00	-10,029.34
522.525 · Operational Supplies	2,014.93	45,000.00	-42,985.07
522.542 · Dues & Subscriptions	3,992.84	25,000.00	-21,007.16
522.543 · Haz Mat Assessment	4,483.00	3,000.00	1,483.00
522.644 · Equipments	9,811.20	0.00	9,811.20
522.648 · Capital Equipment (Equipment)	1,283.96	27,000.00	-25,716.04
522.649 · Capital Equipment (Building)	0.00	20,000.00	-20,000.00
Total Expense	453,884.42	3,450,165.00	-2,996,280.58
Net Income	-42,864.99	0.00	-42,864.99