

**OKALOOSA ISLAND FIRE DISTRICT**  
**REGULAR MONTHLY MEETING**  
**NOVEMBER 18, 2020 AGENDA**

- I. **CALL TO ORDER:** Meeting called to order at \_\_\_\_\_ p.m.
- II. **CALLING OF THE ROLL:** Present were Commissioners: Edlund \_\_\_\_\_ Foster \_\_\_\_\_  
Jeter \_\_\_\_\_
- III. **APPROVAL OF THE NOVEMBER 18, 2020 AGENDA:**
- IV. **PUBLIC COMMENTS**
- IV. **APPROVAL OF MINUTES:** Minutes for the **October 21, 2020** regular meeting.
- V. **APPROVAL OF THE FINANCIAL REPORT FOR OCTOBER 31 30, 2020**
- VI. **OFFICERS REPORT:**
1. **Chairperson:**
  2. **Vice-Chairperson:**
  3. **Secretary/ Treasurer:**
  4. **Department Chief Strawn:**
    - A. Reported **127** responses for the month of **OCTOBER (92 for OCTOBER 2019)**  
  
*Response Summary:*  
13 Fire Calls  
32 False Alarms/Alarm Activations  
69 EMS/ Rescue/ MVA  
41 Other
    - B. Vehicle Status Report.

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VII. **OLD BUSINESS:**

Update of the possible additional sources of income for the District

VIII. **NEW BUSINESS:**

1. Welcome the newly elected commissioner, Beth Jeter, to the Group Three Commissioner Seat.
2. Resignation of Commission Linz in the Group Two Commissioner Seat and as Secretary/Treasurer.
3. Nomination of an individual to fill the Group Two Commissioner Seat vacated by the resignation of Commissioner Linz.
4. Nomination of an individual to fill the vacancy of the Group Five Commissioner Seat (previously held by Beth Jeter).
5. Nomination of a Commissioner to fill the vacancy of Secretary Treasurer.

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