

# SOUTH WALTON FIRE DISTRICT

911 North County Highway 393, Santa Rosa Beach, Florida 32459

*"Prompt, Competent, Caring Response in Time of Need"*



The Board of Fire Commissioners of the South Walton Fire District will hold a regular meeting on **September 19, 2022, at 4:00 p.m.** at the South Walton Fire District Administration building.

The agenda will include, but not be limited to the following:

**Special Item: Proclamation: Fire Prevention Week  
October 9 – 15, 2022**  
Chairman Maurice Gilbert

I. Call to Order

II. Public Comment\*

III. Approval of Minutes

**Regular Board Meeting: 08.08.2022**

**Proposed Budget Workshop: 09.01.2022**

**First Public Hearing: 09.06.2022**

IV. Secretary/Treasurer's Report

V. Attorney's Report

VI. Chief's Report

VII. Committee Reports

**Pension Board Meeting Update**

Charlotte Flynt, Fire Commissioner

VIII. Unfinished/Old Business

IX. New Business

**Fee Waiver Request**

Michael Lynch, Walton County Code Compliance Manager

**Board Action: Ratification of Pension Board Trustee**

Carole Martin, Fiscal Officer

Public Comment\*

**Board Action: 3<sup>rd</sup> Floor Logistics Building Contractor Selection**

Daniel LaTour, Assistant Chief

Public Comment\*

X. Public Comment\*

XI. Adjournment

**\*Note:** Persons who wish to be placed on the agenda must contact the Administrative Assistant within five days of any meeting and provide the name of the person who will be speaking and the subject to be addressed. If a person decides to appeal any decision made by the Board of Fire Commissioners of the South Walton Fire District with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.