



South Walton FIRE DISTRICT

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The Board of Fire Commissioners of the South Walton Fire District will hold a Regular Meeting on **Monday, September 11, 2017 at 4:00 p.m.** at the Santa Rosa Beach Headquarters Station.

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

**Special Item: Proclamation: Fire Prevention Week
October 8 – 14, 2017**
Chairman Maurice Gilbert

- I. Call to Order
- II. Approval of Minutes
Regular Board Meeting: 08.14.2017
Public Budget Workshop: 08.29.2017
- III. Secretary/Treasurer's Report
- IV. Attorney's Report
- V. Chief's Report
- VI. Committee Reports
Pension Board Quarterly Report
Commissioner Charlotte Flynt
- VII. Unfinished/Old Business
First Reading: Ordinance 17-01 Gate Access
Fire Marshal Sammy Sanchez
- VIII. New Business
- IX. Public Comment*
- X. Adjournment

***Note:** Persons who wish to be placed on the agenda must contact the Administrative Assistant within two 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.