

# SOUTH WALTON FIRE DISTRICT

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

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



Richard G. Talbert  
Fire Chief

The Board of Fire Commissioners of the South Walton Fire District will hold a Regular Meeting on **January 8, 2018 at 4:00 p.m.** at the Santa Rosa Beach Headquarters Station.

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

- I. Call to Order
- II. Approval of Minutes  
**Regular Board Meeting: 11.13.2017**
- 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  
**Board Advisory: Fleet Maintenance / Logistics Building and Training Tower Project Update**  
Assistant Chief Marc Anderson
- VIII. New Business  
**2016-2017 Audit Report**  
Kevin Bowyer, Warren Averett  
**Impact Fee Waiver Request**  
Ryan Douglass, Regional Utilities  
**Board Action Item: Resolution 18-01 Surplus Equipment**  
Assistant Chief Marc Anderson  
**SWFD Fire Board Officer Appointments**  
Chairman Maurice Gilbert  
**SWFD Fire Board Committee Appointments**  
Chairman Maurice Gilbert
- 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.