

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 **February 11, 2019, 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: 01.14.2019
- III. Secretary/Treasurer's Report
- IV. Attorney's Report
- V. Chief's Report
- VI. Committee Reports
- VII. Unfinished/Old Business
Board Advisory: Fleet Maintenance/Logistics and Training Tower Project Update
Assistant Chief Marc Anderson

Board Advisory: Impact Fee Study
Fiscal Officer Carole Martin
- VIII. New Business
Fire Chief / Administrator Contract
Chairman Maurice Gilbert

Board Action: Bank Resolution 19-01
Fiscal Officer Carole Martin
- 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.