

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 **March 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: 02.11.2019
- 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 Action: Impact Fee Resolution 19-02
Fiscal Officer Carole Martin

Board Action: 235 S. Geronimo Street Property
Assistant Chief Marc Anderson
- VIII. New Business
Board Action: Surplus Equipment Resolution 19-03
Assistant Chief Marc Anderson
- 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.