

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 16, 2019, 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 6 – 12, 2019
Chairman Maurice Gilbert**

- I. Call to Order
- II. Approval of Minutes
**Regular Board Meeting: 08.12.2019
Proposed Budget Workshop: 08.27.2019
First Public Hearing: 09.05.2019**
- III. Secretary/Treasurer's Report
- IV. Attorney's Report
- V. Chief's Report
- VI. Committee Reports
**Pension Board Meeting Update
Charlotte Flynt, Fire Commissioner**
- VII. Unfinished/Old Business
**Board Advisory: 235 S. Geronimo Street Property
Marc Anderson, Assistant Chief**
- VIII. New Business
**Board Action: Fire Commissioner Seat 3 Vacancy
Maurice Gilbert, Fire Board Chairman**
**Tourist Development Council Board Appointment
Maurice Gilbert, Fire Board Chairman**
- 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.