

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 **November 12, 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 Presentation: Recognition of Service - Commissioner Abbit

- I. Call to Order
- II. Approval of Minutes
Regular Board Meeting: 10.14.2019
- III. Secretary/Treasurer's Report
- IV. Attorney's Report
- V. Chief's Report
- VI. Committee Reports
By-Laws Committee Meeting Update
Commissioner Charlotte Flynt
Audit Committee Meeting Update
Commissioner Mike Stange
- VII. Unfinished/Old Business
- VIII. New Business
Board Action: Amendment of By-Laws
Fire Chief Ryan Crawford
Board Action: SWFD Procurement Policy
Fire Chief Ryan Crawford
Board Action: Contractor Agreement – Public Consulting Group (PCG) Participation In Supplemental Payment Public Emergency Medical Transportation (PEMT) Program
Fire Chief Ryan Crawford
Board Action: 2020 Fire Board Meeting Schedule
Fire Chief Ryan Crawford

Board Action: Resolution 19-11 Surplus Equipment
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.