

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 9, 2020, at 4:00 p.m.** at the South Walton Fire District Administration building.

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

Special Item: Fire Commissioners Oath of Office / Swearing in Ceremony
Attorney Rene Youell

- I. Call to Order
- II. Approval of Minutes
Regular Board Meeting: 10.12.2020
- III. Secretary/Treasurer's Report
- IV. Attorney's Report
- V. Chief's Report
- VI. Committee Reports
Audit Committee Update
Mike Stange, Committee Chair
- VII. Unfinished/Old Business
- VIII. New Business
Board Advisory: Miramar Beach (Station 5) Concept Design
Marc Anderson, Assistant Chief
Board Action: Pension Cancer Presumption Plan Resolution 2020-07
Carole Martin, Fiscal Officer
- IX. Public Comment*
- X. Adjournment

***Note:** Persons who wish to be placed on the agenda must contact the Administrative Assistant within five (5) 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.