



BOARD OF FIRE COMMISSIONER'S AGENDA ITEMS FOR MEETING – FEBRUARY 13, 2024

OPENING:

- **Call to Order** Chairman
- **Pledge of Allegiance** Chairman
- **Invocation** Chairman
- **Public Inputs** Chairman

OLD BUSINESS:

- Approve January 2024 Meeting Minutes Chairman
- Approve January 2024 Financial Statement Report

NEW BUSINESS:

- **Administrative:** Fire Chief
 - 2024 – 2025 Capital Expense Discussion
 - Online Ethics Training FASD
 - February Employee Birthdays – Battalion Chief Nate Ark (10th), Captain/PM James Harris (15th) and FF/PM Tyler Gagner
 - February Employee Anniversaries – Captain/PM Todd Harris (21st – 7 years), FF/PM Tyler Gagner (22nd – 7 years), FF/PM Brett McDaniel (22nd – 7 years), LT/PM Alex Barrera (24th – 6 years) and Admin Christy Williams (27th - 12 years)
- **Fire Marshal:** Battalion Chief
 - Fire Marshal's Monthly Report for January 2023
- **Operations:** Battalion Chief
 - Fire Incident Monthly Report for January 2023
- **Training:** Battalion Chief
 - Monthly Training Report for January 2023

CLOSING REMARKS:

- **Adjournment** Chairman

NEXT MEETING:

- The next Board of Fire Commissioners' Meeting will be held on Tuesday, March 12, 2024 at 5:00 p.m., at the North Bay Fire Control District, Niceville, Florida 32578.