



BOARD OF FIRE COMMISSIONER'S AGENDA ITEMS FOR MEETING – MAY 14, 2024

OPENING:

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

OLD BUSINESS:

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

NEW BUSINESS:

- **Administrative:** Fire Chief
 - Lift Assist Resolution Draft
 - May Employee Birthdays – FF/PM Michael Grazioso (23rd)
 - May Employee Anniversaries – FF/PM Michael Grazioso (14th – 7 years) and FF/PM Donna Wood (15th – 1 year)
- **Fire Marshal:** Battalion Chief
 - Fire Marshal's Monthly Report for April 2024
- **Operations:** Battalion Chief
 - Fire Incident Monthly Report for April 2024
- **Training:** Battalion Chief
 - Monthly Training Report for April 2024

CLOSING REMARKS:

- **Adjournment** Chairman

NEXT MEETING:

- The next Board of Fire Commissioners' Meeting will be held on Tuesday, June 11, 2024 at 5:00 p.m., at the North Bay Fire Control District, Niceville, Florida 32578.

- New Business

Audit – Carr, Riggs & Ingram: Chad with Carr, Riggs & Ingram briefed the board on the final audit review. Commissioner Tatum made a motion to approve the financial audit as presented. Commissioner Huff seconded the motion. All in favor, motion carried.

Easement Agreement: Commissioner Tatum went over the easement agreement with the board. Commissioner Huff made a motion to approve the easement. Commissioner Fagundes seconded the motion. All in favor, motion carried.

Mid-Year Line-Item Adjustments: Chief Bennett presented the board with the mid-year line-item adjustments with the reimbursement from Hurricane Idalia. Commissioner Fagundes made a motion to approve the line-item adjustments. Commissioner Tatum seconded the motion. All in favor, motion carried.

Lift Assist Resolution – First Reading: Chief asked that this item be tabled until the next meeting.

April Employee Birthdays: FF/PM Donna Wood (26th)

April Employee Anniversaries: None.

Chief presented the monthly Fire Marshal Report.

Chief presented the monthly operations report.

Chief presented the monthly training report.

Commissioner Fagundes adjourned the meeting.

The meeting adjourned.

Stephen Tatum
Secretary