

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 **10, 2024, at 4:00 p.m.** on the third floor of the South Walton Fire District Logistics Building.

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

Special Presentation: **Citizen Lifesaving Award**
Fire Chief Ryan Crawford

Special Item: **Proclamation: Fire Prevention Week**
October 6 – 12, 2024
Chairman Maurice Gilbert

- I. Call to Order
- II. Public Comment*
- III. Approval of Minutes
Regular Board Meeting: 08.12.2024
Proposed Budget Workshop: 09.05.2024
- IV. Secretary/Treasurer's Report
- V. Attorney's Report
Trademark Update
Title Insurance Claim Update
- VI. Chief's Report
- VII. Committee Reports
Pension Board Quarterly Update
Roger Hall, Commissioner

HR/Employee Benefits Committee Update: Market Wage
Analysis of Non-Represented Employees & Compensation Plan
Mark Foley, Commissioner
- VIII. Unfinished/Old Business
- IX. New Business
Board Action Item: Capital Purchase Request –
Miramar Fire Station Alerting System
Daniel LaTour, Assistant Chief
- X. Public Comment*
- XI. Adjournment

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

Leadership . Teamwork . Integrity . Community Service

Page 1 of 1