

Destin Fire Control District
Agenda - Amended
Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
December 9, 2025 at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman**
 - a. Pledge of Allegiance

- 2. Employee recognitions**

- 3. Public Comments**

- 4. Chief Reports:**
 - a. Beach Safety Report
 - b. Training Report
 - c. Inspection Report
 - d. Medical Report

- 5. Review of minutes:**
 - a. Regular meeting – November 12, 2025

- 6. Review of Financial Report:**
 - a. November 30, 2025

- 7. Old Business:**

- 8. New Business:**
 - a. Resolution 26-01 – Disposition of Assets
 - b. Resolution 26-02 – Defined Contribution Plan Termination
 - c. Resolution 26-03 – State of Florida Defined Contribution Plan
 - d. Beach Safety Interlocal Agreement – City of Destin 2025-2026
 - e. Other Post Employment Benefit – 9/30/2025
 - f. Appointment of Resident Trustee to Board of Firefighters’ Retirement Trust Fund
 - g. Ratification of appointment of Fifth Trustee to Destin Firefighters’ Retirement Trust Fund
 - h. Administrative Personnel Leave Policy
 - i. Dock Slip Lease Agreements
 - j. Holiday Bonus
 - k. 2026 Meeting Schedule

- 9. Next Meeting:** Regular Meeting: Tuesday, January 13, 2026 at 5:30 pm

- 10. Adjournment**