

# **OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS**

**June 1, 2023**

## **MEETING AGENDA**

**5:30 P.M.**

**TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT**

**Open to the Public**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. 5:35 p.m.- Public hearing regarding proposed adoption of Resolution 2023-03**
  - A. Public Comment**
  - C. Adoption of Resolution 2023-03**
- 5. Approval of the May 4, 2023 Regular Meeting Minutes**
- 6. Public Comments**
- 7. Acceptance of the April 30, 2023 Financials**
- 8. Business:**
  - A. Carr, Riggs, & Ingram Audit Presentation & Acceptance**
  - B. Approval of Mutual Aid Agreement – Eglin AFB**
  - C. Approval of Mutual Aid Agreement – Okaloosa County Sheriff's Office**
  - D. Performance Audit Presentation & Acceptance**
- 9. Discussion**
  - A. Reminder for Filing Form 1 NO LATER THAN JULY 3, 2023**
- 10. Adjournment**
- 11. Awards to follow Adjournment**

If any person decides to appeal any decision made by the Fire District with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Fire District does not discriminate upon the basis of any individual's disability status. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act to ensure access to or participation in the hearing should contact the Fire Chief at (850) 862-1185 at least forty-eight (48) hours in advance to make appropriate arrangements.