

OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS
November 7, 2024 5:30 P.M.
MEETING AGENDA
TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT
Open to the Public

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Recognitions Ceremony
5. Approval of the October 3, 2024 Regular Meeting Minutes
6. Public Comments
7. Resolution 2024-08 Amending the FYE 2024 Budget
 - a. Public Comments
 - b. Motion
 - c. Discussion
 - d. Vote
8. Acceptance of the September 30, 2024 Financial Statements
9. Business:
 - A. Donation of 2009 Chevrolet Suburban to Blackmon Fire District
 - B. Approval of Fire hose purchase through NAFECO-via Lake County Contract #22-7301
 - C. Approval of Bunker Gear purchase through NAFECO-via Sourcewell
Contract #0 10424-LIO
 - D. Approval of Agreement for Architectural & Engineering Services for Station 3
Renovation & Addition
 - E. Approval of Task Order #2 Station #3 Renovation & Addition Construction
Administration
 - F. Fire Chief Evaluation
10. Discussion
11. 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.

OCEAN CITY-WRIGHT FIRE CONTROL DISTRICT BUDGET RESOLUTION

Resolution Number 2024-08

A RESOLUTION OF THE OCEAN CITY-WRIGHT FIRE CONTROL DISTRICT BOARD OF FIRE COMMISSIONERS OF OKALOOSA COUNTY, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR A BUDGET AMENDMENT.

WHEREAS, the Ocean City-Wright Fire Control District of Okaloosa County, Florida, has determined that the Budget for Fiscal Year 2023/2024 should be amended; and

WHEREAS, Florida Statutes, Section 189.06(6) requires the governing body amend the budgets in the same manner as the original budget is adopted; and

WHEREAS, the Ocean City-Wright Fire Control District Board of Fire Commissioners adopted the final budgets for fiscal year 2023/2024 through resolution on September 21, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Ocean City-Wright Fire Control District of Okaloosa County, Florida, that:

SECTION 1: That the Budget for Ocean City-Wright Fire Control District of Okaloosa County, Florida, and Fiscal Year 2023/2024 is hereby amended as shown on attachment "A", resulting in a total budget of \$11,854,060. Attachment "A" is hereby incorporated into this Resolution as if fully set forth herein.

SECTION 2: Effective Date. This resolution will take effect immediately upon its adoption.

DULY ADOPTED THIS 7th DAY OF NOVEMBER 2024.

Chairman

Secretary/Treasurer

Account Description	Current Budget Total	Changes	Proposed Budget Total
REVENUES			
COUNTY TAXES - OCW	9,516,482.00	205,363	9,721,845.00
INTEREST EARNED	10,000.00	287,714	297,714.00
MISCELLANEOUS INCOME	5,000.00	(4,814)	186.00
FEDERAL GRANT REVENUE	282,038.00	(196,901)	85,137.00
STATE INCENTIVE	0.00	5,117	5,117.00
STATE GRANT REVENUE	0.00	10,582	10,582.00
CONTRACTS REVENUE	1,145,088.00	1	1,145,089.00
INSPECTION FEES	1,000.00	300	1,300.00
PLAN REVIEW FEES	14,000.00	2,797	16,797.00
IF- OFFICE BLDGS	0.00	4,939	4,939.00
IF- RESIDENTIAL	0.00	22,972	22,972.00
IF- RETAIL BLDGS	0.00	13,510	13,510.00
IF- HOSPITALITY BLDGS	0.00	25,790	25,790.00
IF- INDUSTRIAL BLDGS	0.00	975	975.00
IF- OTHER	0.00	9,300	9,300.00
FEMA STATE REVENUE	0.00	41,756	41,756.00
STATE RETIREMENT CONTRIBUTION	395,000.00	44,049	439,049.00
NON GOVERNMENT GRANTS	0.00	5,000	5,000.00
OTHER FINANCING SOURCES	0.00	7,002	7,002.00
Total Revenues	11,368,608.00		11,854,060.00
OTHER CARRY FORWARD FUNDS	4,000,000.00		6,760,000.00
Total Revenues & Reserves	15,368,608.00		18,614,060.00
EXPENSES			
WAGES	4,662,000.00	0	4,662,000.00
FICA - EMPLOYERS PORTION	356,643.00	0	356,643.00
MEDICAL INSURANCE	725,000.00	0	725,000.00
DENTAL INSURANCE	32,000.00	0	32,000.00
LIFE INSURANCE	30,000.00	0	30,000.00
NRS RETIREMENT	65,000.00	0	65,000.00
STATE CONTRIBUTION EXP	395,000.00	44,049	439,049.00
RETIREMENT - ER PORTION	1,600,000.00	0	1,600,000.00
WORKERS COMP	155,245.00	0	155,245.00
VEHICLE & LIABILITY INSURANCE	165,000.00	0	165,000.00
WATER & SEWER	12,000.00	0	12,000.00
TELEPHONE	22,000.00	0	22,000.00
ELECTRIC	38,000.00	0	38,000.00
NATURAL GAS	3,895.00	305	4,200.00
REFUSE COLLECTION	8,000.00	0	8,000.00
BUNKER GEAR	75,000.00	(65,000)	10,000.00
OTHER MINOR EQUIP & SUPPLIES	56,000.00	20,000	76,000.00
ALS EXPENDITURES	12,000.00	0	12,000.00
GRANT EXP-MATCHING	18,316.00	0	18,316.00

Account Description	Current Budget Total	Changes	Proposed Budget Total
UNIFORMS	38,000.00	0	38,000.00
ADMINISTRATIVE SUPPLIES	12,000.00	0	12,000.00
COMPUTER EXPENDITURES	69,500.00	16,000	85,500.00
M & R EQUIPMENT	61,800.00	0	61,800.00
M&R BUILDING	33,500.00	0	33,500.00
BUILDING SUPPLIES	15,000.00	0	15,000.00
M&R VEHICLE	145,000.00	0	145,000.00
FUEL & OIL	75,000.00	0	75,000.00
HAZMAT DUES	8,750.00	0	8,750.00
REIMBURSABLE GRANT/DEPLOYMENTS	100,000.00	(98,898)	1,102.00
TRAINING	326,298.00	(96,901)	229,397.00
FIRE PREVENTION	8,300.00	0	8,300.00
ADVERTISING	2,500.00	0	2,500.00
PROFESSIONAL SERVICES CONTRACT	99,200.00	0	99,200.00
PROPERTY APPRAISER	126,474.00	0	126,474.00
TAX COLLECTOR	190,330.00	3,717	194,047.00
MISC MEDICAL	42,000.00	0	42,000.00
MISCELLANEOUS	16,200.00	1,100	17,300.00
POSTAGE & SHIPPING	2,000.00	0	2,000.00
PUBLICATIONS	5,000.00	0	5,000.00
DUES & MEETING EXPENSE	12,792.00	0	12,792.00
ACCREDITATION	50,000.00	0	50,000.00
CENTRAL DISPATCH	8,500.00	0	8,500.00
VEHICLE/APPARATUS EXP	82,000.00	48,000	130,000.00
GENERAL FUND	7,500.00	0	7,500.00
EQUIPMENT	45,865.00	76,635	122,500.00
BUILDING	550,000.00	(548,975)	1,025.00
DEBT PAYMENTS-INTEREST	57,962.00	0	57,962.00
STATION ARCHITECT	60,000.00	12,700	72,700.00
DEBT PAYMENTS-PRINCIPAL	182,038.00	0	182,038.00
IMPROVEMENTS	4,000.00	600	4,600.00
RESERVES	500,000.00	1,072,120	1,572,120.00
Total Expenditures	11,368,608.00		11,854,060.00
OTHER CARRY FORWARD FUNDS	4,000,000.00		6,760,000.00
Total Revenues & Reserves	15,368,608.00		18,614,060.00