

DESTIN FIRE CONTROL DISTRICT
Regular meeting of the Board of Fire Commissioners
Main Station
848 Airport Road
Destin, Florida 32541

March 14, 2017

Minutes

Commissioners present: Rick Moore, Tommy Green and Bob Wagner

Commissioner absent: Jack Wilson and Mike Buckingham

Staff present: Chief Kevin Sasser, Division Chiefs Joe D'Agostino and Kathryn Wagner, Allison Henderson

Staff absent: Division Chief Matt Taylor

The meeting was called to order by Chairman Moore at 5:30 p.m.

Public Comments:

Deborah Thurmon of Destin followed up on a public records request regarding a potential pension trustee. She stated she was told the application for the second trustee was with a Commissioner that was out of town. Division Chief Wagner stated that was incorrect and that she filled Ms. Thurmon's request, however she was unable to contact one Commissioner since he was out of town. She told Ms. Thurmon that once the Commissioner was back in town she would contact him and provide Ms. Thurmon with any information he may or may not have. Deborah Thurmon stated that in the January meeting Chief Sasser said he had reviewed the information on both candidates and would be happy with either one so that information would not be dependent on a commissioner being out of town. Chief Sasser stated he would answer Ms. Thurmon's questions after the meeting.

Presentation of September 30, 2016 Audit Report

Bruce Nunnally of Carr, Riggs & Ingram presented the September 30, 2016 audit report. He stated it was a clean audit with no issues. He stated assets were up and liabilities were up as well because of the state pension payment. Mr. Nunnally stated the net pension liability was \$10,297,735, which was 60.3% funded and commented that the pension liability increased due to the decrease in earnings assumption rate from 8% to 7.5%. General discussion occurred. Bruce Nunnally stated there were no issues with internal reporting or compliances. He further complimented Division Chief Wagner with how much information she provides which makes their job easier.

Commissioner Green made a motion to approve the September 30, 2016 audit report. Commissioner Wagner seconded. No further discussion. The motion passed unanimously.

Review of minutes:

The minutes for the regular meeting of February 14, 2017 were presented.

Commissioner Wagner made a motion to approve the minutes for the regular meeting February 14, 2017. Commissioner Green seconded. No discussion. The motion passed unanimously.

Review of the Financial Report:

Division Chief Wagner presented the financial statement ending February 28, 2017. She stated it was a quiet month for expenditures with the exception of health insurance. She stated for the month of February there was \$57,000 in reimbursements through the HRA account which was extremely high compared to the normal monthly reimbursement of \$10,000 to \$12,000. She stated the budget should be fine, but we will have to monitor it closely.

Commissioner Wagner made a motion to approve the financial statement ending February 28, 2017. Commissioner Green seconded. No discussion. The motion passed unanimously.

Old Business:

1. Appointee to Firefighters' Retirement Trust Fund
2. Staff/Management wage increases

Commissioner Wagner made a motion to table both old business items until the next meeting when the full Board would be present. Commissioner Green seconded. No discussion. The motion passed unanimously.

Chief Reports:

1. Beach Safety report

Division Chief D'Agostino presented the beach safety report. He stated it was a quiet month and will be getting more information for the YMCA donation. Discussion concerning Junior Lifeguard Program occurred.

2. Training report

Chief Sasser stated the training report will be combined with next month's report, but we were running the 3 new firefighters through the basics last month. Further discussion occurred.

3. Inspection report

Chief Sasser presented the inspection report. No discussion.

4. Response Change report

Chief Sasser presented the response change report with 84% under 8 minutes and 90% at 8:27. He stated zone 1 remains the busiest. No discussion.

5. Overtime report

Chief Sasser presented the overtime report. No discussion.

New Business:

None

Next meeting:

Rick Moore reminded the Board that the next regular meeting will be April 11, 2017 at 5:30 p.m.

Adjournment:

With no additional business to be discussed, the meeting adjourned at 6:00 p.m.