

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

August 8, 2017

Minutes

Commissioners present: Rick Moore, Tommy Green, Jack Wilson, Bob Wagner,
and Mike Buckingham

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

Present: Dawn Stuntz

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

Public Comments:

None

Review of minutes:

The minutes for the regular meeting of July 11, 2017 were presented. Commissioner Green made a motion to approve the minutes of the regular meeting of July 11, 2017. Commissioner Wilson seconded. No discussion. The motion passed unanimously.

Review of the Financial Report:

Division Chief Wagner presented the financial report for July 31, 2017. She stated it was a quiet month for expenses however accounts receivables are still very high due to outstanding invoices due from the TDD. She further stated we are now beginning to collect on these. General discussion occurred. Commissioner Wagner made a motion to approve the financial report for July 31, 2017. Commissioner Wilson seconded. No further discussion. The motion passed unanimously.

Old Business:

1. Effect of Homestead Exemption (non- advalorem)

Chief Sasser presented an estimated effect of Homestead Exemption of approximately \$100,000 going into effect January of 2019. General discussion occurred whether or not the State will reimburse any lost money. Dawn Stuntz stated she would look into it. General discussion occurred concerning how much growth is anticipated to offset the loss.

2. Fiscal Year 2017-2018 Proposed Budget (1St draft)

Division Chief Wagner presented the 2017-2018 proposed budget of \$9,110,473. She stated the budget proposes a pay-down of the retirement plan liability of \$1,000,000 as well as adding a station on the west end of town. She further went over the proposed budget and noted \$1,221,000 will be needed from the unassigned funds. General discussion occurred.

Chief Reports:

1. Beach Safety report

Division Chief D’Agostino presented the Beach Safety report. He stated it was another successful Junior Lifeguard program. General Discussion occurred regarding an incident on the beach and how much money it would take to provide world class service on our beaches, as we are not doing all we would like to do.

2. Training report

Chief Sasser presented the training report and stated there were 27 hours of training for the month. No discussion.

3. Inspection report

Division Chief Taylor presented the inspection report. No discussion.

4. Response Change report

Chief Sasser presented the response change report. He stated 66% of the calls come from Station 9 for the month of July and July had the highest call volume of 452 calls. He further went over the types of calls run. General discussion occurred.

5. Overtime report

Chief Sasser stated there were no overtime incidents for the month of July. No discussion.

New Business:

None

Next meeting:

Rick Moore reminded the Board of the next regular meeting on September 12, 2017 at 5:30 p.m., public hearing (Tentative budget and proposed millage rate) on September 12, 2017 at 6:00 p.m. and public hearing (Adopt a final budget and millage rate) on September 20, 2017 at 6:00 p.m.

Adjournment:

With no additional business to be discussed, the meeting adjourned at 6:10 p.m.