

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

May 8, 2018

Minutes

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

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

Present: Attorney Dana "D.C." Matthews, II

The meeting was called to order by Chairman Moore at 5:31 p.m. A quorum was present.

Public Comment:

None

Review of Minutes:

The minutes for the regular meeting of April 10, 2018 were presented. Commissioner Wagner made a motion to approve the minutes as presented. Commissioner Wilson seconded. With no discussion, the motion passed unanimously.

Review of Financials:

Division Chief Wagner presented the financial statements for the month ended April 30, 2018. Commissioner Green made a motion to approve the Financial Reports for April 30, 2018 as presented. Commissioner Wilson seconded. With no further discussion, the motion passed unanimously.

Old Business:

a. West End of District Station

Chief Sasser requested to have this item removed from the agenda as there is no progress to report at this time.

b. Affirmation of Trustee to Firefighters' Retirement Trust Fund

Attorney Matthews spoke to this item stating that statutes require that the Board of Commissioners affirm the appointment of John Harvey by the Trustees to the Firefighters' Retirement Trust Fund Board of Trustees as a ministerial duty. Following discussion, the Board affirmed by consensus the appointment of John Harvey by the Trustees to the Firefighters' Retirement Fund Board of Trustees.

Chief Reports:

a. Beach Safety Report

Division Chief D'Agostino reported that a Lifeguard Training Academy will be held this week. Approximately 60 employees are in the process of being hired. He met with the TDC and the District is in line to receive \$779,000 for fiscal year 2018-2019. 40 students are signed up to date for the Junior Lifeguard Program which begins June 4. Commissioner Green commended Destin Lifeguard Corrie Sober for two separate rescues that she made while off duty this past week.

b. Training Report

Chief Sasser presented the Training Report stating that there were 22 hours completed for each shift during the month of April.

c. Inspection Report

Division Chief Taylor presented the Inspection Report, noting that a 280 +/- unit apartment complex is in planning stages for behind Winn Dixie with a couple of other smaller projects in process.

d. Response Change Report

Chief Sasser reviewed the response change reports reflecting a call breakdown of 71/29 for Stations 9/10. Calls were consistent this month with those of last year.

e. Overtime Report

Chief Sasser reported that overtime was held to a minimum for the month of April.

New Business:

a. Sale of Suburban to Alamarante Volunteer Fire Department

Chief Sasser reported that the Alamarante Volunteer Fire Department is interested in purchasing the Suburban Command Vehicle at a price of \$5,000, which is what would be received if traded in. After discussion, Commissioner Wilson made a motion to approve Resolution 18-03, with a second by Commissioner Buckingham. With no further discussion, the motion passed unanimously.

b. Mid-Year Budget Adjustments

Division Chief Wagner presented the mid-year budget adjustments noting that all adjustments are offset by savings in another category. Commissioner Wilson made a motion to approve the Mid-Year Budget Adjustments as presented. Commissioner Wagner seconded. With no further discussion, the motion passed unanimously.

c. Norriego Point Lifeguard

Commissioner Moore asked that this item be added to the agenda so that a discussion may begin on planning lifeguard coverage for the new city park at Norriego Point, though it is not known if an opening date for the park has been scheduled. Division Chief D'Agostino stated that we do have an extra lifeguard chair which could be utilized. It was felt that with four potential swim sites to be covered, a tower would be more appropriate. Division Chief D'Agostino will look into a new tower and he and Chief Sasser will discuss other considerations for preparation. The Board also felt that Chief Sasser should reach out to the City to see if plans for funding additional lifeguard coverage has been considered.

Commissioner Moore announced that this is the Week of Blessings. The Marketplace Blessing is scheduled for May 9 from 11:30 a.m. – 1:00 p.m. at 200 Beach Drive and the Fleet Blessing is scheduled for May 10 from 4:00-7:00 p.m. at 810 Harbor Boulevard.

Commissioners are reminded to file their annual Form 1 by July 1, 2018.

Next Meeting:

Chairman Moore reminded the Board that the next regular meeting is scheduled for Tuesday June 12, 2018 at 5:30 p.m.

Adjournment:

With no additional business to be discussed, the meeting adjourned at 6:28 p.m.