

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

July 11, 2017

**Minutes**

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

Commissioners absent: Mike Buckingham

Staff present: Chief Kevin Sasser, Division Chief Matt Taylor  
Allison Henderson

Staff absent: Division Chiefs 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 June 13, 2017 were presented. Commissioner Wagner made a motion to approve the minutes for the regular meeting of June 13, 2017. Commissioner Green seconded. No discussion. The motion passed unanimously.

**Review of the Financial Report:**

Chief Sasser presented the financial report for June 30, 2017. Commissioner Wagner made a motion to approve the financial report for June 30, 2017. Commissioner Wilson seconded. No discussion. The motion passed unanimously.

**Old Business:**

1. Effect of Homestead Exemption (non-advalorem)

Commissioner Green made a motion to table the item until a full board was present. Commissioner Wagner seconded. No discussion. The motion passed unanimously.

2. Fiscal Year 2017-2018 Proposed Budget (1<sup>st</sup> draft (August meeting))

Chief Sasser stated a proposed budget was not ready, but would be presented at the next meeting.

**Chief Reports:**

1. Beach Safety report

Chief Sasser presented the beach safety report. He stated the lifeguards had placed 5<sup>th</sup> in the Jacksonville relays and it had been a busy month at Crab Island. He further stated the report will begin separating Boat 9 activity versus Lifeguard 9. General discussion occurred.

2. Training report

Chief Sasser presented the training report stating there were 25 hours of training for the month. No discussion.

3. Inspection report

Division Chief Taylor presented the inspection report. Commissioner Wilson asked if there was any way to estimate the effect of building projects in progress will have on ad valorem taxes. Division Chief Taylor stated he could gather some information.

4. Response Change report

Chief Sasser presented the response change report. He stated an 87% under 8 minute response times for the month with 349 total calls and zone 1 remaining the hot zone. No discussion.

5. Overtime report

Chief Sasser presented the overtime report stating minimal incidents for the month. No discussion.

**New Business:**

Memorandum of Understanding- Article 29 Overtime

Chief Sasser presented the MOU signed by the Union President and himself. Commissioner Wagner made a motion to approve the Memorandum of Understanding- Article 29 Overtime. Commissioner Wilson seconded. No discussion. The motion passed unanimously.

**Next meeting:**

Chairman Moore reminded the Board that the next regular meeting will be August 8, 2017 at 5:30 p.m.

**Adjournment:**

With no additional business to be discussed, the meeting adjourned at 5:52 p.m.