

Destin Fire Control District
Board of Fire Commissioners

Regular Meeting
848 Airport Road
Destin, Florida 32541

February 13, 2018
5:30 p.m.

Destin Fire Control District

Agenda

Board of Fire Commissioners
848 Airport Road, Destin, Florida 32541
February 13, 2018, at 5:30 p.m.

This meeting is open to the public

- 1. Meeting called to order by the Chairman**
- 2. Public Comments**
- 3. Presentation of Health Insurance Options**
 - a. David Barton of Acentria Insurance
- 4. Presentation of September 30, 2017 Audit Report**
 - a. Chad Branson of Carr, Riggs & Ingram
- 5. Review of minutes:**
 - a. Regular meeting – January 9, 2018
- 6. Review of Financial Report:**
 - a. January 31, 2018
- 7. Old Business:**
 - a. West End of District Station
 - b. Appointee to Firefighters' Retirement Trust Fund
- 8. Chief Reports:**
 - a. Beach Safety Update
 - b. Training Report
 - c. Inspection Report
 - d. Response Change Report
 - e. Overtime Report
- 9. New Business:**
 - a. Beach Safety Agreement – City of Destin
 - b. Public Information Officer contract
 - c. Paramedic education expenditure
- 10. Next Meeting:** Regular Meeting: March 13, 2018 at 5:30pm
- 11. Adjournment**

DESTIN FIRE CONTROL

Health Insurance Options - March 1, 2018

Effective Date - March 1, 2018	FLORIDA BLUE (BCBS) RENEWAL RATES PLAN 14054	UNITED HEALTHCARE PROPOSED RATES PLAN AUW4
TOTAL EMPLOYEES: (35)	<u>18.18% increase</u>	<u>2.779% decrease</u>
DISTRICT PORTION OF COST - ANNUAL	\$639,000.00	\$569,000.00
2017/2018 BUDGET (Health only - 12% increase)	\$607,000.00	\$607,000.00
OVER BUDGET	(\$32,000.00)	
UNDER BUDGET		\$38,000.00
<u>EFFECT ON EMPLOYEES:</u>	Yearly Premium Increase (Decrease)	Yearly Premium Increase (Decrease)
Employee Only	\$0.00	\$0.00
Employee Spouse	\$145.97	(\$22.31)
Employee Child(ren)	\$124.08	(\$18.96)
Family	\$270.05	(\$41.27)

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

January 9, 2018

Minutes

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

Commissioners absent: Jack Wilson

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

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

Public Comments:

None

Election of Officers (Chairperson, Secretary/Treasurer):

Commissioner Green made a motion to retain the current officers. Commissioner Wagner seconded. No discussion. The motion passed unanimously.

Appointment of Employee Relations Commissioner:

Chairman Moore appointed Commissioner Buckingham as the Employee Relations Commissioner.

Presentation of September 30, 2017 Audit Report:

Division Chief Wagner asked that the presentation of the September 30, 2017 audit report be tabled until the next meeting since Carr, Riggs & Ingram were not finished. She stated the audit is not late and did not want to rush them to have it completed by this meeting. The Board agreed and the item was tabled until the February meeting.

Review of minutes:

The minutes for the regular meeting on December 12, 2017 were presented. Commissioner Wagner made a motion to approve the minutes for the regular meeting on December 12, 2017. Commissioner Green seconded. No discussion. The motion passed unanimously.

Review of the Financial Report:

Division Chief Wagner presented the financial report for December 31, 2017. She stated it was a quite month with expenditures except for beginning a few of the capital improvement projects. She stated the collection rate of ad valorem taxes was down 25% compared to the same period last year. The tax collector's office reported they received the payment from a major collection agency a few weeks later than normal which delayed the District's distribution. She stated it would be received by the end of the month. Commissioner Buckingham made a motion to

approve the financial report for December 31, 2017. Commissioner Wagner seconded. No discussion. The motion passed unanimously.

Old Business:

1. West End of District Station

Commissioner Buckingham presented options for the west end of district station. He stated the old fire station was no longer an option since the City would like to use part of it for a road and that the other options were lots on Mountain Drive and Siebert. He stated he would like to move quickly since options are limited and go quickly. General discussion occurred. The Board agreed to allow Commissioner Buckingham to work with Chief Sasser to gather information regarding price and get back with the Board individually. Chief Sasser stated a special meeting could be called to make a decision if needed.

2. Appointee to Firefighters' Retirement Trust Fund

William (Bill) J. Posey Jr.'s resume was presented to the Board for consideration as a Trustee of the Retirement Board. Commissioner Moore suggested the candidate be pushed to the retirement board for appointment and that District should continue to search for another candidate. General discussion occurred. Commissioner Moore stated there will be another Commissioner's meeting before the Trustee meeting and Mr. Posey could still be appointed then. The Board agreed.

Chief Reports:

1. Beach Safety report

Division Chief D'Agostino presented the Beach Safety Report. He stated things were quiet however, he and Chief Sasser recently attended a meeting where the Gulf Island National Seashore claimed jurisdiction over Crab Island. General discussion occurred.

2. Training report

Chief Sasser presented the training report stating there were 26 hours of training for the month.

3. Inspection report

Division Chief Taylor presented the inspection report. General discussion occurred.

4. Response Change report

Chief Sasser presented the response change report and stated there was a problem with the County's data and would have the rest of the information at the next meeting. He further stated an 83% response change time under 8 mins as compared to 45% for the County. There were 622 calls in Zone 1 for the year with a 100 call overall increase for the year.

5. Overtime report

Chief Sasser presented the overtime report with 1 incident of 5 hours.

New Business:

1. Request for proposals to purchase Beach Safety ATVs/UTV/Waverunner

RFPs were presented to the Board. K&M Cycle was the lowest on all the bids except one. General discussion occurred. Commissioner Wagner made a motion accept K&M's RFP for all vehicles. Commissioner Buckingham seconded. Further discussion occurred. The motion passed unanimously.

2. Participation Agreement with Preferred Governmental Insurance Trust.

Division Chief Wagner stated this agreement was needed to continue coverage with the new workers comp policy. She stated it was reviewed by Dawn Stuntz who found nothing out of the ordinary. General discussion occurred. Commissioner Buckingham made a motion to accept the participation agreement with Preferred Governmental Insurance Trust. Commissioner Wagner seconded. No further discussion occurred. The motion passed unanimously.

Next meeting:

Chairman Moore reminded the Board that the next regular meeting will be February 13, 2018 at 5:30 p.m.

Adjournment:

With no additional business to be discussed, the meeting adjourned at 6:01 p.m.

SUBJECT TO APPROVAL

Destin Fire Control District**Balance Sheet**

As of January 31, 2018

	<u>January 2018</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty cash	\$ 100
Trustmark - checking	3,092,911
Trustmark - impact fee	1,100,498
FLGIT - Day to Day Fund	8,880
FLGIT - Short Term Bond Fund	3,841,183
Total Checking/Savings	<u>8,043,572</u>
Accounts Receivable	
Accounts Receivable	2,721
Total Accounts Receivable	<u>2,721</u>
Other Current Assets	
Ed supplement receivable	4,600
Total Other Current Assets	<u>4,600</u>
Total Current Assets	<u>8,050,893</u>
Fixed Assets	
Land	278,555
Building	1,328,209
Building Improvements	1,412,763
Equipment - firefighting	330,262
Equipment - other	1,000,980
Equipment - station	346,435
Vehicles	2,683,632
Accumulated depreciation	(4,153,666)
Total Fixed Assets	<u>3,227,170</u>
Other Assets	
Prepaid expenses	148,601
Total Other Assets	<u>148,601</u>
Deferred outflows of resources from Pension Fund	<u>817,367</u>
TOTAL ASSETS AND DEFERRED OUTFLOWS OF RESOURCES	<u><u>\$ 12,244,031</u></u>

Destin Fire Control District

Balance Sheet

As of January 31, 2018

	<u>January 2018</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts payable	\$ 15,676
Other Current Liabilities	
Accrued wages payable	89,120
Prepaid Legal Services	689
Compensated absences-in 1 yr	87,013
Total Other Current Liabilities	<u>176,822</u>
Total Current Liabilities	192,498
Long Term Liabilities	
Compensated absences-more 1 yr	137,511
OPEB Liability	148,971
Retirement Trust Fund	8,337,169
Total Long Term Liabilities	<u>8,623,651</u>
Total Liabilities	<u>8,816,149</u>
Equity	
Nonspendable Fund	
Nonspendable - Investment General Fixed Assets Fund	3,227,170
Nonspendable - Prepaid Insurance Fund	148,601
Total Nonspendable Fund	<u>3,375,771</u>
Restricted Fund	
Restricted - Impact Fee Fund	1,109,171
Total Restricted Fund	<u>1,109,171</u>
Committed Fund	
Committed - Compensation Fund	50,000
Committed - Unemployment Fund	19,873
Total Committed Fund	<u>69,873</u>
Assigned Fund	
Assigned - Asset Fund	3,262,715
Assigned - Jr. Lifeguard Program Fund	2,278
Total Assigned Fund	<u>3,264,993</u>
Unassigned Fund	
Unassigned Fund	1,781,236
Provided for Retirement Trust Fund	(8,337,169)
Net Revenue over Expenditures	2,164,007
Total Unassigned Fund	<u>(4,391,926)</u>
Total Equity	<u>3,427,882</u>
TOTAL LIABILITIES & EQUITY	<u><u>\$ 12,244,031</u></u>

Destin Fire Control District
Revenue over Expenditures vs Budget
for the 2017 - 2018 Fiscal Year

	Through 1/31/2018	Budget	Budget Remaining (Over)	% Remaining (Over)
Revenue				
Advalorem Tax				
Advalorem taxes	\$ 4,084,088	\$ 5,619,167	1,535,079	27.32%
Discounts (3.5%)	(163,799)	(196,671)	(32,872)	16.71%
Uncollected tax (1.5%)	-	(84,288)	(84,288)	100.00%
Advalorem taxes prior years	512	-	(512)	-100.00%
Advalorem tax interest	228	-	(228)	-100.00%
Advalorem prior years penalty	128	-	(128)	-100.00%
Refund to tax payer	(216)	-	216	-100.00%
Tax collector	(78,414)	(112,383)	(33,969)	30.23%
Total Advalorem Tax	<u>3,842,527</u>	<u>5,225,825</u>	<u>1,383,298</u>	<u>26.47%</u>
Fee Revenue				
Credit card convience fees	16	-	(16)	-100.00%
Impact fee	5,962	75,000	69,038	92.05%
Plan review fee	1,533	14,750	13,217	89.61%
Alarm System Malfunction fees	300	800	500	62.50%
Re-Inspection fees	450	500	50	10.00%
Total Fee Revenue	<u>8,261</u>	<u>91,050</u>	<u>82,789</u>	<u>90.93%</u>
Interest from Investments	500	6,000	5,500	91.67%
Unrealized gain (loss) on investments	(13,886)	25,000	38,886	155.54%
Gain (loss) on sale of assets - BS	20,000	16,000	(4,000)	-25.00%
Gain (loss) on sale of assets	4,175	-	(4,175)	0.00%
Beach Safety Patrol				
BSP - City of Destin	-	100,000	100,000	100.00%
BSP - Okaloosa County	-	779,000	779,000	100.00%
BSP - Junior Lifeguard Program Fees	-	49,355	49,355	100.00%
BSP - Junior Lifeguard Program Late Fees	-	1,400	1,400	100.00%
Total Beach Safety Patrol	<u>-</u>	<u>929,755</u>	<u>929,755</u>	<u>100.00%</u>
Pension Fund Contributions	-	300,000	300,000	100.00%
Miscellaneous revenue	40	-	(40)	-100.00%
Medical - Training Revenue (CPR)	<u>855</u>	<u>6,795</u>	<u>5,940</u>	<u>87.42%</u>
TOTAL REVENUE	<u>3,862,472</u>	<u>6,600,425</u>	<u>2,737,953</u>	<u>41.48%</u>

Destin Fire Control District
Revenue over Expenditures vs Budget
for the 2017 - 2018 Fiscal Year

	Through 1/31/2018	Budget	Budget Remaining (Over)	% Remaining (Over)
Expenditures				
Personnel Services				
Employee medical				
Drug test	35	700	665	95.00%
Physicals	1,818	10,000	8,182	81.82%
Shots	-	1,000	1,000	100.00%
Total Employee medical	1,853	11,700	9,847	84.16%
Insurance				
Elimination recourse	-	200	200	100.00%
Employee	200,459	641,000	440,541	68.73%
Employee AD&D	231	600	369	61.50%
Workers compensation	39,788	116,500	76,712	65.85%
Total Insurance	240,478	758,300	517,822	68.29%
Retirement plan				
District - 175 plan	313,376	2,091,000	1,777,624	85.01%
State Premium Tax Contr.	-	300,000	300,000	100.00%
District - 457 plan	11,981	36,000	24,019	66.72%
Total Retirement plan	325,357	2,427,000	2,101,643	86.59%
Taxes - payroll	55,900	170,000	114,100	67.12%
Wage incentives				
Paramedic	20,083	65,000	44,917	69.10%
Fire Boat Operator	2,492	16,800	14,308	85.17%
Open Water Rescuer	2,907	8,400	5,493	65.39%
Hazardous Materials Technician	4,362	18,000	13,638	75.77%
Total Wage incentives	29,844	108,200	78,356	72.42%
Wages				
Wages	683,461	2,046,000	1,362,539	66.60%
Mandatory overtime	13,668	40,000	26,332	65.83%
Duty overtime	3,870	27,000	23,130	85.67%
Holiday pay	12,414	22,000	9,586	43.57%
Commissioners	4,000	30,000	26,000	86.67%
Sick leave and vacation payout	-	14,000	14,000	100.00%
Total Wages	717,413	2,179,000	1,461,587	67.08%
Total Personnel Services	1,370,845	5,654,200	4,283,355	75.76%

Destin Fire Control District
Revenue over Expenditures vs Budget
for the 2017 - 2018 Fiscal Year

	Through 1/31/2018	Budget	Budget Remaining (Over)	% Remaining (Over)
Operating Expenditures				
Advertising	1,373	4,500	3,127	69.49%
Bond expense				
Election	-	200	200	100.00%
Employee	140	200	60	30.00%
Total Bond expense	140	400	260	65.00%
Contracts				
Radio Communications Access Fee	1,152	3,800	2,648	69.68%
Traffic control-interlocal agmt	-	1,700	1,700	100.00%
Total Contracts	1,152	5,500	4,348	79.05%
Dues/subscriptions/fees				
Fees	56	-	(56)	-100.00%
County medical director	4,000	4,000	-	0.00%
Dispatch	-	500	500	100.00%
Dues/subscriptions/fees - Other	4,723	10,500	5,777	55.02%
Total Dues/subscriptions/fees	8,779	15,000	6,221	41.47%
Equipment	157	15,000	14,843	98.95%
Equipment - Hoses	-	5,000	5,000	100.00%
Haz-mat	8,867	15,000	6,133	40.89%
Inspections - ladder	-	1,750	1,750	100.00%
Insurance - general liability	23,392	76,000	52,608	69.22%
Lease - copier	565	3,500	2,935	83.86%
Office expense	2,405	8,500	6,095	71.71%
Promotion activities	158	1,500	1,342	89.47%
Professional fees				
Audit	14,000	15,500	1,500	9.68%
Legal	5,275	35,000	29,725	84.93%
Other Professional Services	2,500	7,500	5,000	66.67%
Total Professional fees	21,775	58,000	36,225	62.46%
Property appraiser	36,077	89,500	53,423	59.69%
Repairs and maintenance				
Boat	5,281	6,000	719	11.98%
Building	1,487	18,000	16,513	91.74%
Computers - Hardware/Software/Upg.	4,864	17,500	12,636	72.21%
Equipment	2,964	10,000	7,036	70.36%
Office	5,820	22,500	16,680	74.13%
Vehicle	7,549	60,000	52,451	87.42%
Total Repairs and maintenance	27,965	134,000	106,035	79.13%

Unaudited - for management purposes only

Destin Fire Control District
Revenue over Expenditures vs Budget
for the 2017 - 2018 Fiscal Year

	Through 1/31/2018	Budget	Budget Remaining (Over)	% Remaining (Over)
Operating Expenditures (continued)				
Supplies				
Fire prevention	260	5,125	4,865	94.93%
Paramedic equipment	-	5,000	5,000	100.00%
Station	3,287	10,000	6,713	67.13%
Total Supplies	3,547	20,125	16,578	82.38%
Telephone				
Local	2,213	7,500	5,287	70.49%
Cellular	1,437	5,500	4,063	73.87%
Total Telephone	3,650	13,000	9,350	71.92%
Training and per diem	18,237	15,000	(3,237)	-21.58%
Transfer to Asset Fund Reserve	196,470	589,411	392,941	66.67%
Uniforms - Duty	6,782	19,000	12,218	64.31%
Vehicle				
Fuel - fireboat	209	4,500	4,291	95.36%
Fuel - vehicles	6,762	22,000	15,238	69.26%
Total Vehicle	6,971	26,500	19,529	73.69%
Utilities				
Cable	1,275	3,900	2,625	67.31%
Electricity	6,710	27,000	20,290	75.15%
Gas	1,078	3,300	2,222	67.33%
Water	1,377	3,750	2,373	63.28%
Total Utilities	10,440	37,950	27,510	72.49%
Total Operating Expenditures	378,902	1,154,136	775,234	67.17%
Capital Expenditures				
Building	-	848,000	848,000	100.00%
Building - equip./furnishings	-	87,000	87,000	100.00%
Building Improvements	18,184	89,702	71,518	79.73%
Bunker Gear	-	122,500	122,500	100.00%
Computers	15,005	18,880	3,875	20.52%
Equipment - other	12,011	31,500	19,489	61.87%
Equipment - station	-	9,000	9,000	100.00%
Furniture	-	16,500	16,500	100.00%
Vehicles	-	130,000	130,000	100.00%
Total Capital Expenditures	45,200	1,353,082	1,307,882	96.66%

Destin Fire Control District
Revenue over Expenditures vs Budget
for the 2017 - 2018 Fiscal Year

Through 1/31/2018	Budget	Budget Remaining (Over)	% Remaining (Over)
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Other Uses of Funds

Beach Safety Lifeguard Program

Communication Devices	806	7,000	6,194	88.49%
Drug and Background tests	632	8,342	7,710	92.42%
Dues, Fees	4,000	23,200	19,200	82.76%
Equipment - capital	9,200	90,580	81,380	89.84%
Fuel	763	7,500	6,737	89.83%
Insurance - WC/Liability	9,513	53,136	43,623	82.10%
Office expense	2,478	3,000	522	17.40%
Payroll benefits	17,439	64,062	46,623	72.78%
Repairs and maintenance	9,741	21,500	11,759	54.69%
Supplies	1,796	19,937	18,141	90.99%
Taxes - payroll	4,356	40,653	36,297	89.28%
Training	2,589	2,000	(589)	-29.45%
Unemployment Compensation	-	5,000	5,000	0.00%
Uniforms	7,868	15,680	7,812	49.82%
Utilities	169	2,000	1,831	91.55%
Wages	61,073	531,410	470,337	88.51%
Total Beach Safety Lifeguard Program	132,423	895,000	762,577	85.20%

Beach Safety Junior Lifeguard Program

Advertising and Marketing	773	1,400	627	44.79%
Cell Phone	18	100	82	82.00%
Ceremony and Prizes	-	2,500	2,500	100.00%
Drug and Background Tests	-	650	650	100.00%
Field Trips and Competitions	-	8,500	8,500	100.00%
Hardship	-	550	550	100.00%
Insurance (G/L & Accident Policies)	1,600	6,000	4,400	73.33%
Insurance (Workers Compensation)	-	1,000	1,000	100.00%
Office Expense	-	50	50	100.00%
Payroll Taxes	-	1,405	1,405	100.00%
Rental Fees	350	800	450	56.25%
Repair and Maintenance	-	150	150	100.00%
Scholarships	-	3,000	3,000	100.00%
Supplies	-	1,150	1,150	100.00%
Uniforms	809	6,000	5,191	86.52%
Wages	-	17,500	17,500	100.00%
Total Beach Safety Junior Lifeguard Program	3,550	50,755	47,205	93.01%

Total Beach Safety Program	135,973	945,755	809,782	85.62%
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Destin Fire Control District
Revenue over Expenditures vs Budget
for the 2017 - 2018 Fiscal Year

	Through 1/31/2018	Budget	Budget Remaining (Over)	% Remaining (Over)
Other Uses of Funds (continued)				
CPR Program				
Training Supplies	165	800	635	79.38%
Payroll Taxes	8	-	(8)	0.00%
Wages - CPR Instructor	109	2,500	2,391	95.64%
Total CPR Program	282	3,300	3,018	91.45%
Total Other Uses of Funds	136,255	949,055	812,800	85.64%
Total Expenditures	1,931,202	9,110,473	7,179,271	78.80%
Net Revenue over Expenditures (per budget)	\$ 1,931,270	\$ (2,510,048)		
Non-General Fund items:				
Use of Restricted Funds	\$ -	\$ 860,000		
Use of Assigned Funds	\$ 45,200	\$ 418,082		
Use of Unassigned Funds	\$ -	\$ 1,231,966		
	1,976,470	-		
Other Fund or Non-Budget Items:				
Transfer Revenue to Restricted Fund - Impact Fees	(5,962)			
Transfer to Assigned Fund - Asset Fund	196,470			
Depreciation	-			
Depreciation - Beach Safety	-			
Depreciation - Jr. Lifeguard Program	-			
Net Revenue over Expenditures	2,166,978	-		

Kathryn Wagner

From: Dutram, Mark S <mark.s.dutram@lpl.com>
Sent: Tuesday, February 06, 2018 4:35 PM
To: Kathryn Wagner
Subject: Retirement Board

Kathryn,

Thanks for the call yesterday and below is a bio from our website www.lplfcb.com where you can actually learn much more about me and my investment philosophy and the practice I run. Chief Sasser and I have been playing phone tag but let me know if from the bio, I would be someone that would be a candidate for the position. As I said, I currently live in Destin in Okaloosa county, but I am building a home in San Destin which of course is Walton county.

I am currently a Vice President and Program Manager for the Wealth Management department of First City Bank. I have been with the bank since 2003 and we manage approximately \$100m in assets for a small group of families on the Emerald Coast. I supervise the security selection and asset allocation decisions for all of our portfolio models that address various risk and investment objectives. In that process we use multiple proprietary and industry technology platforms and also subscribe to several research companies for both macro-economic forecasting and fundamental security analysis.

I have been a Financial Advisor since 1993, and provide comprehensive investment and financial planning. I received a bachelor's degree in Business Administration from the University of West Florida in 1992. I received the CERTIFIED FINANCIAL PLANNER™ (CFP®) designation from Boston University in 2009, and I've also obtained the CERTIFIED PRIVATE WEALTH ADVISOR (CPWA®) designation in association with the Investments & Wealth Institute at the University of Chicago Booth School of Business in 2016. The intense requirements of acquiring and holding these designation are there to insure that I stay at the top of my profession as an advisor and provide an elevated level of knowledge to clients. The Executive Education programs cover tax, estate & wealth transfer, behavioral finance, portfolio management, risk management, charitable giving, and a client focus on executives and closely held business owners.

I have served on various boards to include an Executive Director at the FWB Chamber of Commerce, Board of Director and Treasurer for the Estate Planning Council of the Emerald Coast, Past President and Treasurer for Fresh Start for Children and Families.

I current have professional affiliations with the Financial Services Institute (FSI), Financial Planning Association (FPA), Investments and Wealth Institute, and the Estate Planning Council of the Emerald Coast (EPCEC).

Finally, I have securities registrations in 23 states and hold the FINRA licenses of Series 7,24,63,65,66.

Please contact me if you would like me to be available for an interview. I would be glad to meet to see if it might be a good fit and if I can provide any value to the district's Retirement Board.

V/R,

Mark Dutram, CPWA®, CFP®
Vice President
Financial Planner
First City Bank
135 Perry Ave. S.E.
Ft Walton Beach, FL 32548
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To: Kathryn Wagner
Administrative Division Chief
Destin Fire Control District

From: Paul T. Rice
Assistant Vice President
Branch Manager-Lender
BancorpSouth
13331 Emerald Coast Pkwy.
Miramar Beach, FL 32550

Date: 02/09/2018

Re: Retirement Board Volunteer

Kathryn,

Thank you for your recent fax to us indicating you are in search of volunteers for the Destin Fire Control District Firefighters' Retirement Trust Fund. I truly appreciate the firefighters' and the importance of their work in our community. I would be honored to use my banking background and finance experience to make a contribution serving on the District's Retirement Board. It is vital that good decisions are made regarding pension plans and pension-related benefits so that they can remain safe and sound. I have attached my resume that gives a brief summary of my background and some of my experience. I would be happy to discuss further.

Sincerely,

Paul T. Rice
BancorpSouth

Paul T. Rice
850-428-1527
Ptrice3863@gmail.com
3863 Indian Trail
Destin, FL 32541

Experience:

2015 to Present Assistant Vice President
Branch Manager-Lender
BancorpSouth-Miramar Beach, FL

Develops loan volume that exceeds all established goals for real estate loans and manages a portfolio in excess of \$50 million dollars achieving loan growth of over 10% in 2017. Specializes in financing for premier and higher end properties, vacation homes, and condos for in house portfolio. Manages the retail and deposit operations of the branch and staff. Achieved Best Performing Branch category in 2017 and the top 8% for the entire bank.

2006 to 2015 Vice President-Retail Operations,
Lender and Security Officer
Branson Bank-Branson, MO

Managed all retail and deposit operations of the bank that included three retail locations and the operations center. Conducted all Security Officer functions for the bank. Served as consumer lender and managed a portfolio of consumer loans.

2004 to 2006 Branch Manager-Lender
Great Southern Bank-Branson, MO

Managed all operations of the branch including retail deposits and loans. Developed an award winning staff and branch.

Education:

B.A and M.P. A.-University of Arkansas

Destin Fire Control District

January 2018 Training

	A-Shift	B-Shift	C-Shift	Total
Company Training				
Tactics & Strategy				
Company Surveys/ Pre fire Plan	6	6	6	18
Medical				
OCEMS Module 1	4	4	4	12
Company Training				
Waste Management LP truck Presentation	2	2	2	6
Handline Advancement	3	3	3	9
Target Hazards - Silver Shells	3	3	3	15
Area Familiarization				
Hydrant and Street Locations	8	8	8	24
Total Training Hours	26	26	26	78

Fractile Response Times
Emergency Responses
For the Year 2018

	Destin Fire			Okaloosa County EMS		
	<u>7:59 Level</u>	<u>90% Level</u>	<u>Mean</u>	<u>7:59 Level</u>	<u>90% Level</u>	<u>Mean</u>
January	72%	0:09:30	0:05:51	41%	0:25:14	0:12:53
February						
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						
Year to Date	72%	0:09:30	0:05:51	41%	0:25:14	0:12:53
2017 Average	80%	0:09:08	0:05:50	51%	0:23:12	0:12:42

Hot Zones

For the Year 2018

	<u>Zone 1</u>	<u>Zone 2</u>	<u>Zone 3</u>	<u>Zone 4</u>	<u>Zone 5</u>	<u>Zone 6</u>	<u>Zone 7</u>	<u>Zone 8</u>	<u>Zone 9</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>
January	47	23	54	20	31	21	26	22	5	249	185	181	164	283	226
February										0	204	194	187	192	216
March										0	281	250	216	280	272
April										0	250	210	245	257	236
May										0	261	251	287	333	312
June										0	349	335	330	324	350
July										0	452	421	386	392	405
August										0	276	310	302	325	278
September										0	238	255	230	259	216
October										0	250	220	226	208	234
November										0	192	216	174	184	203
December										0	206	193	219	160	198
Year to Date	47	23	54	20	31	21	26	22	5	249	3144	3036	2966	3197	3146

(A) Zone 1 - Destin Bridge to Benning Drive

(B) Zone 2 - Benning Drive to Main Street

(C) Zone 3 - Main Street to Airport Road

(D) Zone 4 - Holiday Isle, Hwy 98 (#802 - #1050) South side

(E) Zone 5 - Airport Road to Henderson Beach Road

(F) Zone 6 - Henderson Beach Park/Rd to Hwy 293/Hutchinson

(G) Zone 7 - Hwy 293 (N side ECP) to Walton County

(H) Zone 8 - Hutchinson to Walton County (southside ECP)

(Z) Zone 9 - Out of District

Call Breakdown

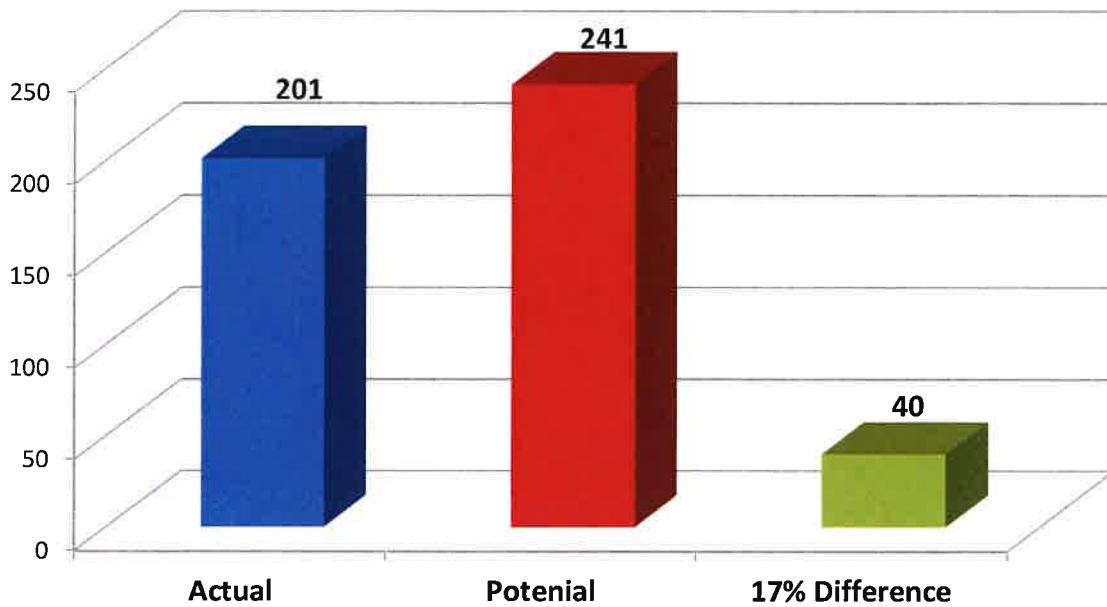
For the Year 2018

	Station 9 Number	Station 9 Percentage	Station 10 Number	Station 10 Percentage	Total	EMS	Fire	Total EMS
January	165	66%	84	34%	249	63%	37%	157
February								
March								
April								
May								
June								
July								
August								
September								
October								
November								
December								
Year to Date	165	66%	84	34%	249	63%	37%	157
2017 Totals	2111	67%	1033	33%	3144	61%	39%	2,224

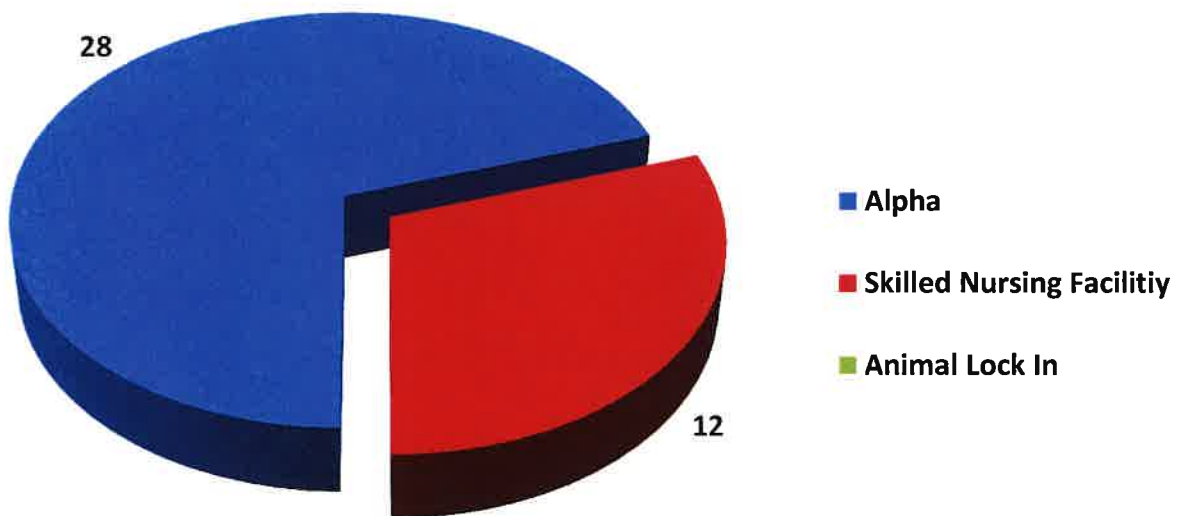
**Destin Fire Control District
Call History for 2018**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2018 Totals	2017 Totals
Fall	22												22	215
Sick Call	22												22	182
MVA	20												20	328
Unknown Problem	18												18	353
Breathing problem	13												13	142
Chest pain	13												13	117
Psychiatric	9												9	45
Assault/Rape	8												8	75
Diabetic Emergency	7												7	27
Unconscious	6												6	188
CVA/Stroke	6												6	48
Cardiac Arrest	6												6	41
Trauma	4												4	106
Seizures	4												4	100
Hemorrhage	3												3	34
Abdominal Pain	2												2	29
OD/Poisoning	1												1	36
Choking	1												1	14
Heart Problem	1												1	13
Headache	1												1	4
Drowning													0	42
Allergic Reaction													0	27
Heat/Cold Emergency													0	19
Back Pain													0	19
Other													0	11
Stabbing/GSW													0	6
Childbirth/Labor													0	2
Eye Injury													0	1
Electrical Shock													0	0
Totals	167	0	0	0	0	0	0	0	0	0	0	0	167	2224

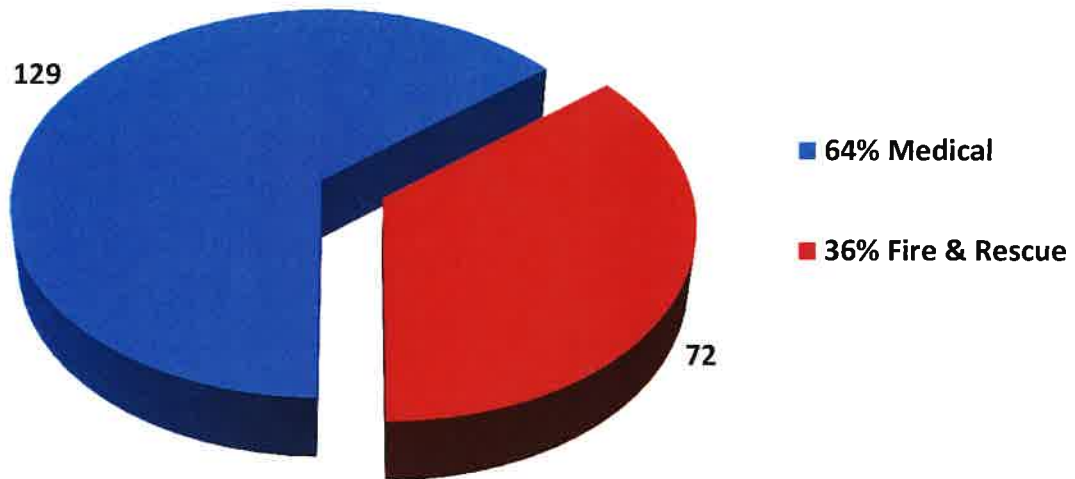
December 2017 District Call Volume



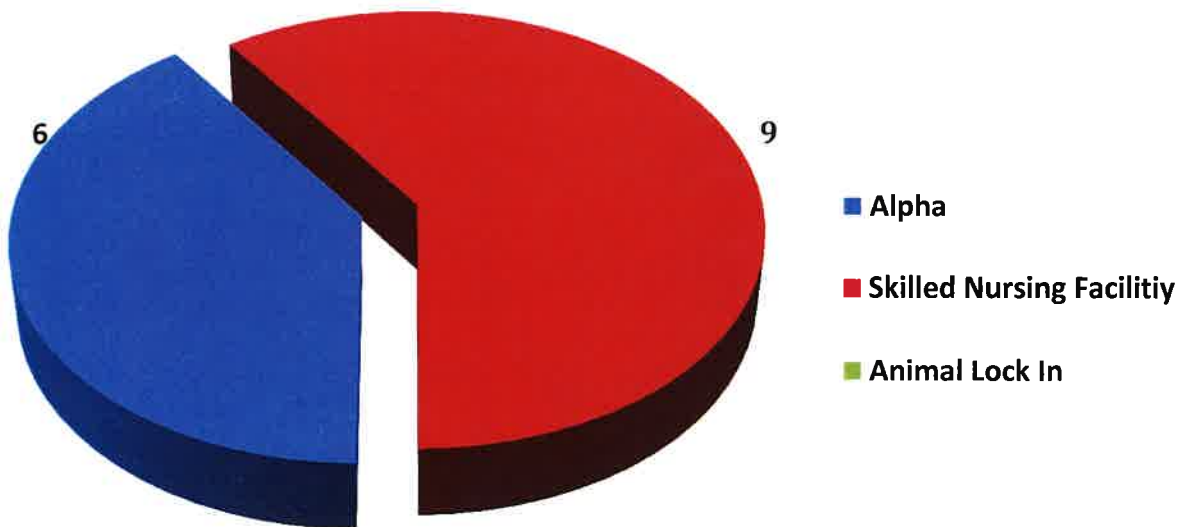
December 2017 Response Change - Assistance Not Requested by County 40 Calls - 17% Difference



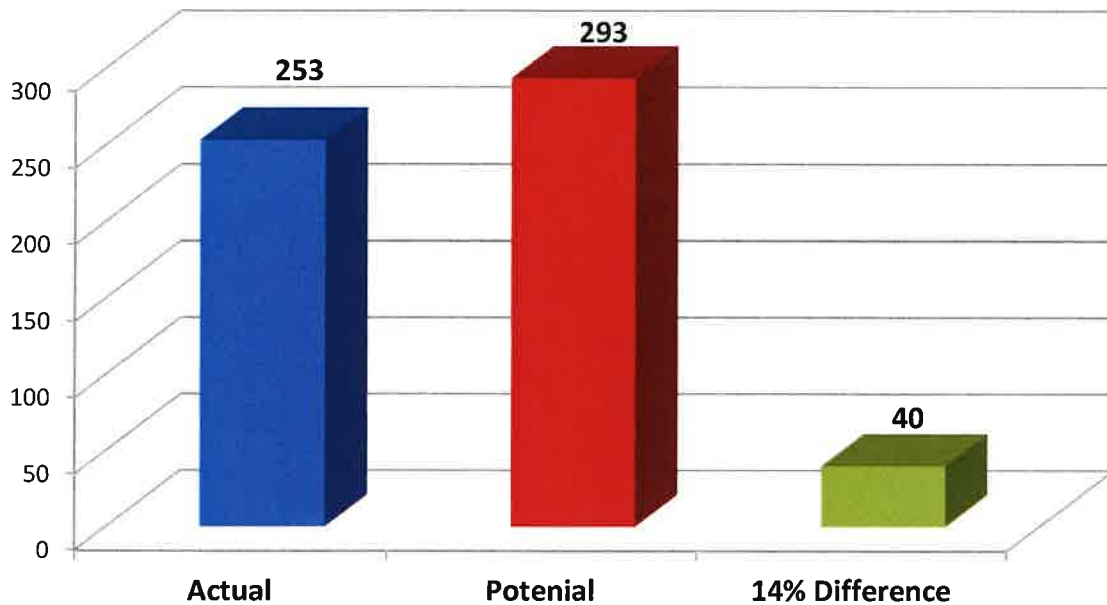
December 2017
Fire & Rescue / Medical Response Comparison
201 Actual Responses



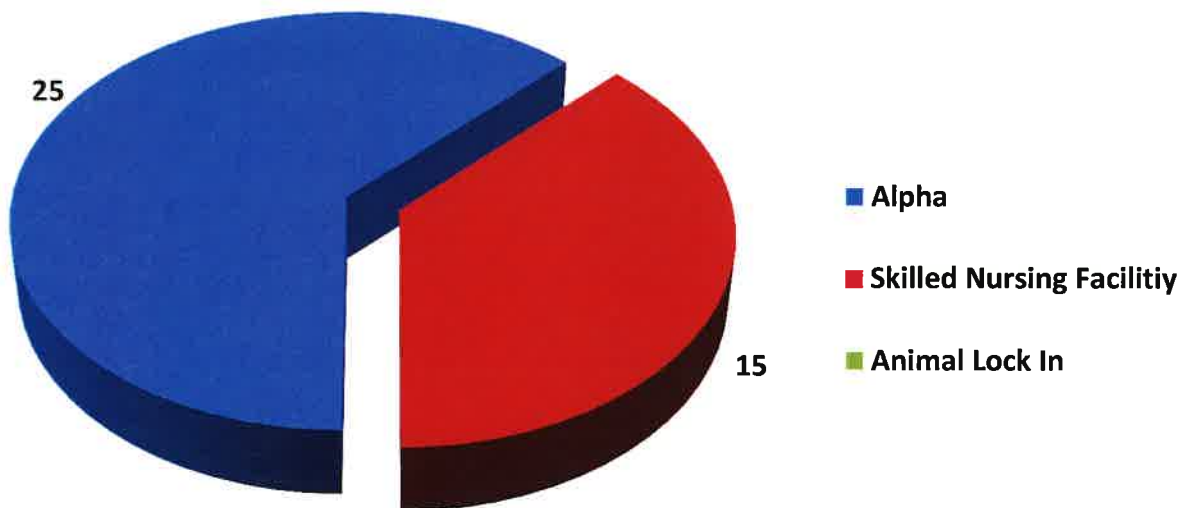
December 2017
Resonse Change - Assistance Requested by County
15 Responses



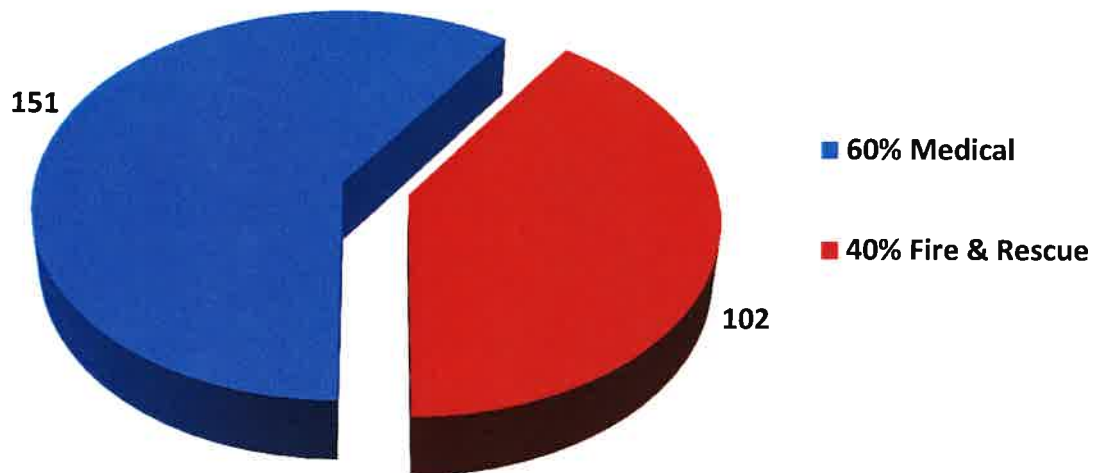
**January 2018
District Call Volume**



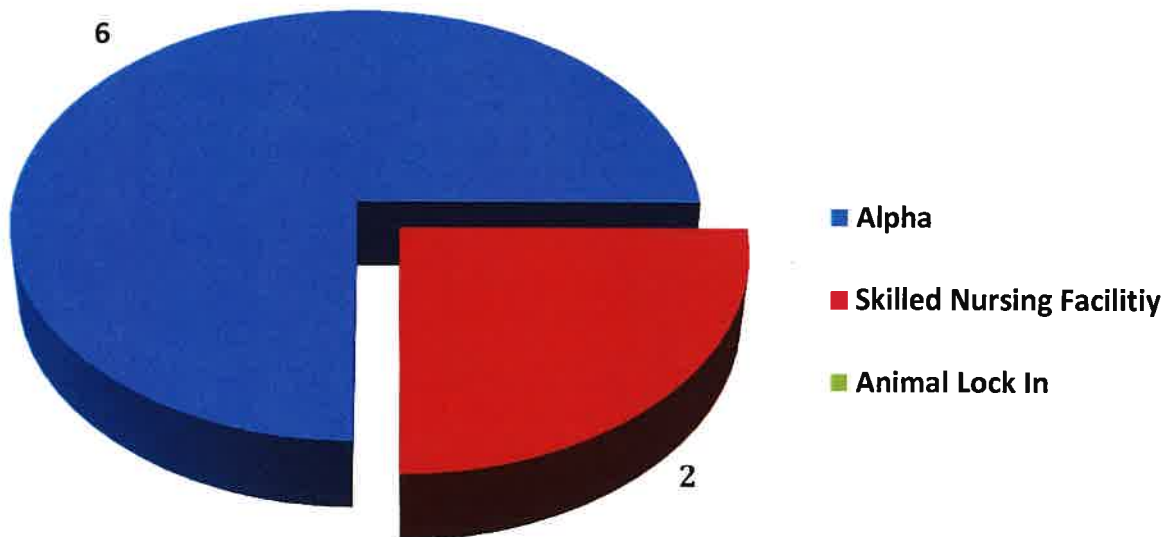
**January 2018
Response Change - Assistance Not Requested by County
40 Calls - 14% Difference**



January 2018
Fire & Rescue / Medical Response Comparison
253 Actual Responses



January 2018
Response Change - Assistance Requested by County
8 Responses



Destin Fire Control District
FYD Duty Overtime
as of January 31, 2018

Name	3) FYD Balance at 12/31/2017		2) January Activity		3) FYD Balance at 1/31/2018	
	Hrs	Amt Paid	Hrs	Amt Paid/Earned	Hrs	Amt Paid
Anderson, Jeff	-	-			-	-
Baugh, Mark	-	-	0.50	11.21	0.50	11.21
Blixt, Justin	-	-			-	-
Buchanan, TJ	-	-			-	-
Christenson, Brian	12.00	438.00			12.00	438.00
Crozier, Dalton	-	-			-	-
Darden, David	-	-			-	-
Flynn, Robert	12.50	227.10	24.00	763.20	36.50	990.30
Frank, Richie	-	-			-	-
Harrison, Tray	-	-			-	-
Hartley, Ben	12.00	185.64			12.00	185.64
Kocour, Doug	-	-	0.75	10.41	0.75	10.41
Koenig, Robert	12.00	244.80	0.50	15.51	12.50	260.31
Landis, Mike	-	-	24.00	653.04	24.00	653.04
MacDonald, Kevin	-	-			-	-
Money, Arnold S.	0.50	14.51			0.50	14.51
Myers, Shaun	12.00	257.16			12.00	257.16
Parker, Eli	14.00	232.12	1.00	21.44	15.00	253.56
Rebholz, Tim	-	-			-	-
Romero, Felix	-	-	24.00	701.04	24.00	701.04
Swartz, Reese	-	-			-	-
Turner, Luke	-	-			-	-
Ward, Trey	-	-	2.50	80.78	2.50	80.78
Watson, Donny	-	-	0.75	13.76	0.75	13.76
Weiland, Brian	-	-			-	-
Winkler, Matt	-	-			-	-
Total Duty Overtime	75.00	\$ 1,599.33	78.00	\$ 2,270.39	153.00	\$ 3,869.72
Less Previous Year Totals	(264.50)	(7,458.77)	100.00	2,304.87	(364.50)	\$ (9,763.64)
Increase / (Decrease)		\$ (5,859.44)		\$ 4,575.26		\$ (5,893.92)

**INTERLOCAL AGREEMENT FOR
BEACH SAFETY AND LIFEGUARD SERVICES**

THIS INTERLOCAL AGREEMENT (the "Agreement") is made and entered into on the effective date below, by and between the CITY OF DESTIN, a political subdivision of the State of Florida (hereinafter referred to as "the City") and DESTIN FIRE CONTROL DISTRICT, an independent special district (hereinafter referred to as "the District").

WHEREAS, the City finds that enhancing the safety of its beaches is an essential component of promoting the City as a tourist destination; and

WHEREAS, the presence of lifeguards will promote safety and encourage enjoyment of the beaches; and

WHEREAS, the City desires beach safety and lifeguard services; and

WHEREAS, the District has offered to render certain beach safety and lifeguard services as more fully described in this Agreement, and has the qualifications, experience and resources to perform such services; and

WHEREAS, the City determines it would be in the best interest of the health, safety and welfare of its citizens and visitors to enter into this Agreement with the District for the rendering of those services described in this Agreement.

NOW, THEREFORE, acting pursuant to their statutory authority and in consideration of the mutual covenants and agreements of the parties, the City and the District agree as follows:

**SECTION I.
AUTHORITY**

1.1 This Agreement is entered into pursuant to the provisions of Chapter 163.01, Florida Statutes, (hereinafter referred to as the "Act") and other applicable provisions of law.

**SECTION II.
PARTIES**

2.1 The parties to this Agreement are the City and the District.

**SECTION III.
FINDINGS**

3.1 The recitals set forth above are hereby approved and incorporated herein.

**SECTION IV.
TERM OF AGREEMENT**

4.1 The term of this Agreement shall be for one (1) fiscal year effective October 1, 2017 through September 30, 2018.

4.2 Termination. Either party may terminate this Agreement for any reason by giving written notice to the other party of its intent to terminate this Agreement. Such written notice of intent shall be given no less than thirty (30) days prior to the conclusion of the current Season, as defined in Exhibit A. No termination shall be effective until the conclusion of the current Season. In the event the City declares a financial emergency as defined by the Florida Auditor General, the City shall provide a thirty (30) day notice and be relieved of any obligations as it pertains to this Agreement and the District will no longer provide the Services as outlined in EXHIBIT A.

SECTION V. COMPENSATION

5.1 The City agrees to pay the District for full and timely performance of its obligations hereunder, a total amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) for the fiscal year beginning October 1, 2017 ("2018 Contract Amount") and ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) for each additional term of this Agreement as set forth in Section 4.1.

5.2 Payment will be made in equal amounts by the 15th of each month the service is provided as described in the Scope of Services as set forth in EXHIBIT A.

SECTION VI. SCOPE OF WORK

6.1 The District shall provide beach safety and lifeguard services as more fully described in the Scope of Services set forth in EXHIBIT A attached hereto and incorporated by reference.

6.3 The District shall provide a point-of-contact for the services provided under this Agreement. The point of contact shall be available to the City at all times as necessary for the proper performance of this Agreement by the District.

6.4 The District shall place the City of Destin's logo ("Logo") on equipment and vehicles used to provide services under this Agreement. Said Logo shall be provided by the City and shall be non-permanent. Additionally, the District agrees to work with the City to enhance marketing efforts of the City of Destin. Such marketing efforts shall include, but not be limited to, social media development and interaction, public relations and publicity initiatives, webpage links and landing pages, and photograph and video.

SECTION VII. RECORDS AND REPORTING

7.1 For the services performed under this Agreement, the District shall maintain books, records, documents, and other evidence according to generally accepted governmental accounting principles, procedures, and practices which sufficiently and properly reflect all costs and expenditures of any nature, incurred by the District in connection with the services performed under this Agreement or otherwise paid or to be paid from either incremental revenues or the proceeds of increment obligations, and said books, records, documents and other instruments shall be retained by the District for a period of three (3) full years after termination of this Agreement. However, notwithstanding the above, no books, records, documents or other evidence reflecting all costs and expenditures incurred under this Agreement shall be destroyed until proper authorization for the disposal has been received pursuant to Florida Law.

IF THE DISTRICT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE DISTRICT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT OFFICE OF THE CITY CLERK, City of Destin 4200 Indian Bayou Trail Destin, Florida 32541: (850) 837-4242 rbailey@cityofdestin.com.

7.2 The District must comply with the public records laws, Chapter 119, F.S., specifically the District must:

- a. Keep and maintain public records required by the City to perform the service.
- b. Upon request from the City's custodian of public records, provide the City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in chapter 119 Florida Statutes or as otherwise provided by law.
- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the District does not transfer the records to the City.

7.3 Upon completion of the contract, transfer, at no cost, to the City all public records in possession of the District or keep and maintain public records required by the City to perform the service. If the District transfers all public records to the public agency upon completion of the contract, the District shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the District keeps and maintains public records upon completion of the contract, the District shall meet all applicable requirements for retaining the public records. All records stored electronically must be provided to the public agency, upon the request from the public agency's custodian of public records, in a format that is compatible with the information technology systems of the public agency.

SECTION VIII.

AUDIT

8.1 The City shall have the right from time to time at its sole expense to audit the compliance by the District with the terms, conditions, obligations, limitations, restrictions and requirements of this Agreement and such right shall extend for a period of three (3) years after termination of this Agreement.

8.2 The City shall have full access, for inspection, review, and audit purposes, to all items referred to in Section VII above and shall comply with all public records laws.

SECTION IX.

REPRESENTATIONS AND WARRANTIES

9.1 The City does hereby represent and warrant to the District that it has all requisite power, authority, and authorization to enter into this Agreement, has taken all necessary actions required to enter into this Agreement, and to fulfill any and all of its obligations, duties, and responsibilities provided for or required of it by this Agreement, whether exercised individually or collectively.

9.2 The District does hereby represent and warrant to the City that it has all requisite power, authority, and authorization to enter into this Agreement, has taken all necessary actions required to enter into this Agreement, make any payment contemplated hereby, and to fulfill any and all of its obligations, duties, and responsibilities provided for or required of it by this Agreement, whether exercised individually or collectively.

SECTION X. AMENDMENTS

10.1 Neither this Agreement nor any portion of it may be modified or waived orally. The provisions hereof may be amended or waived only pursuant to an instrument in writing, approved by the parties hereto. Any party to this Agreement shall have the right, but not obligation, to waive any right or rights, limitation or limitations, or condition or conditions herein reserved or intended for the benefit of such party without being deemed to have waived other rights, limitations, or conditions. However, any such waiver shall be valid only if expressly granted in writing as described above.

SECTION XI. DISPUTE RESOLUTION

11.1 The parties shall attempt to resolve any disputes that arise under this Agreement in good faith and in accordance with the provisions of the "Florida Governmental Conflict Resolution Act" Sections 164.101-164.1061, Florida Statutes.

11.2 To the extent that the parties are unable to resolve this dispute through the provisions of the "Florida Governmental Conflict Resolution Act," then within thirty (30) days, the parties shall be required to participate in mediation. The cost of the mediation shall be borne equally between the parties. The mediator shall be mutually agreed upon by the parties.

11.3 In the event that the matter is not resolved through the mediation process, each party shall be free to pursue any of its available remedies.

11.4 Attorneys' Fees and Recoverable Costs

a. In the event of a legal action or other proceeding arising under this Agreement or a dispute regarding any alleged breach, default, claim, or misrepresentation arising out of this Agreement, whether or not a lawsuit or other proceeding is filed, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs, whether incurred before suit, during suit, or at the appellate level.

b. Recoverable Costs. The reasonable costs that the prevailing party shall be entitled to recover pursuant to Agreement shall include any costs that are taxable pursuant to any applicable statute, rule, or guideline (including, but not limited to, the Statewide Uniform Guidelines for Taxation of Costs).

SECTION XII. SEVERABILITY

12.1 If any one or more of the covenants, agreements or provisions of this Agreement shall be held contrary to any express provision of law or contrary to any policy of express law, then the remainder of this agreement shall remain in full force and effect.

SECTION XIII.
CONTROLLING LAW

13.1 All covenants, stipulations, obligations and agreements of the City and the District contained in this Agreement shall be deemed to be covenants, stipulations, obligations and agreements of each of the City and the District to the full extent authorized by the Act and provided by the Constitution and laws of the State of Florida. The laws of the State of Florida shall govern any and all provisions of this Agreement and any proceeding seeking to enforce or challenge any provision of this Agreement. Venue for any proceeding pertaining to this Agreement shall be exclusively in Okaloosa County.

SECTION XIV.
NOTICE

14.1 If written notice to a party is required under this Agreement, such notice shall be given by hand delivery, recognized overnight delivery service, or by first class mail, registered and return receipt requested, to the City as follows:

Carisse LeJeune
City Manager
City of Destin
4200 Indian Bayou Trail
Destin, Florida 32541

As to the District as follows:

Chief Kevin Sasser
Fire Chief
Destin Fire Control District
848 Airport Road
Destin, FL 32541

SECTION XV.
NO MEMBER LIABILITY

15.1 Neither the members of the governing body of the City, the District, nor any official executing this Agreement, shall be liable personally or shall be subject to any accountability for reason of the execution by the City, the District or any executing authority of the City or the District for any act pertaining thereto.

SECTION XVI.
FORCE MAJEURE

16.1 A party's timely performance of its obligations under this Agreement, only to the extent it is specifically affected thereby, shall be suspended, without forfeiture of any performance bond or the incurring of any financial liability, when and only for as long as performance of such obligations is prevented by reasons of any of the following cases: (i) acts of God, including without limitation severe weather events, (ii) operation of law, and (iii) any other event beyond the reasonable control of the party whose performance is affected, to the extent not caused by such party's willful or negligent acts or omissions, except in those cases where the party could not have

reasonably foreseen and reasonably avoided the occurrence. The party affected by any such event shall give written notice thereof to the other party as soon as practicable after it becomes aware of such an event and, to the extent practicable, shall specify the anticipated length of the delay. The affected party shall use reasonable efforts to minimize the impact of that delay on that party's performance. Neither party shall be liable to the other for damages caused by such events. This provision shall not apply to obligations to make payments under Section IV of this Agreement.

SECTION XVII.

FILING

17.1 The City and the District are hereby authorized and directed after approval of this Agreement by the City and the District and the execution thereof by the duly qualified and authorized officers of each of the parties hereto, to file this Agreement with the Clerk of the Circuit Court of Okaloosa County, Florida for recording in the public records of Okaloosa County, Florida as provided in Section 163.01(11), Florida Statutes.

SECTION XVIII.

SOVEREIGN IMMUNITY

18.1 The parties further agree that nothing contained herein is intended to nor shall be construed a waiver of the City or District's rights and immunities under the common law or Section 768.28, Florida Statutes, as amended from time to time.

SECTION XIX.

INSURANCE, LIABILITY AND INDEMNIFICATION

19.1 The District shall be an independent contractor in regard to the services provided herein and shall not be deemed to be the agent of the City.

19.2 During the term of this Agreement, the District shall have in force general liability insurance with limits of at least \$1,000,000.00 per occurrence and \$3,000,000.00 aggregate naming the City as an Additional Insured and Certificate Holder covering any liability, claim, damage or lawsuit, excluding claims for a taking of property or inverse condemnation, resulting from the actions of the District or its employees, officers or agents in the performance of its responsibilities under this Agreement.

19.3 The District agrees that it shall be fully responsible for all claims, liabilities, damages, costs, actions, suits or proceedings at law or in equity which may occur as a result of the wrongful or negligent acts of its officers, employees, representatives, and agents. The District shall indemnify and hold the City harmless from any and all liability resulting from the wrongful or negligent acts of officers, employees, representative, and agents.

19.4 Any contractor or consultant engaged by the District for work under this Agreement shall be required to protect, defend, indemnify and hold the District and City harmless from all claims, demands, causes of action or liability resulting from injury to or death of persons or damage to or loss of property sustained as a consequence of the Project and arising from the said contractor's or vendor's operations or as a proximate result of the acts or omissions of the contractor, consultant or their employees. Such agreement by the contractor or consultant shall include their indemnification as to any assessment of an administrative fine or penalty by a

governmental entity for a violation of conditions of any required permit related to their actions or failure to act in carrying out their contractual duties. The District shall require the provisions of this section to be included in all contracts between the District and its contractors and consultants for work or services to occur under this Agreement.

SECTION XX.
CONSTRUCTION

20.1 The Parties have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the parties and no presumption or burden of proof shall arise favoring or disfavoring any party by virtue of the authorship of any of the provision of this Agreement.

[Remainder of the page left intentionally blank]
[Signatures appear on the following page]

IN WITNESS WHEREOF, the parties hereto, by and through the undersigned, have entered into this Agreement on the date and year first above written.

**DESTIN CITY COUNCIL,
DESTIN, FLORIDA**

By: Scott Fischer
Scott Fischer
Its: Mayor

Dated: 2/5/18

ATTEST:

By: Rey Bailly
Rey Bailly
Its: City Clerk

Approved as to form and legal sufficiency:

Jeff Burns
Jeff Burns
Its: City Attorney

DESTIN FIRE CONTROL DISTRICT

By: _____
Richard D. Moore
Its: Chairman

Dated: _____

ATTEST

By: _____
Kathryn Wagner
Its: District Clerk

Approved as to form and legal sufficiency:

Dawn E. Stuntz
Dawn E. Stuntz
Matthews & Jones, LLP
Its: District Attorney

EXHIBIT A

SCOPE OF SERVICES

The District shall supply beach safety and lifeguard services at four (4) City of Destin public beach access points and one (1) lifeguard with tower and Jet Ski at O'Steen public beach access during the specified time frames as described below.

The beach safety and lifeguard services shall include, but not be limited to, beach safety education; supervising beach areas from assigned lifeguard locations; patrol vessel; performing rescue and accident prevention activities at the beach and in the open water environment; monitoring and advising beach and water users of local, state and federal laws, rules, and ordinances; providing and coordinating emergency medical and water-rescue activities and emergency response.

Priority duties include:

- The "Season" shall be defined as the specified time frames as described below. The District will provide service for two (2) City of Destin public beach access points during Spring Break (Saturday, March 10, 2018 through Sunday, April 1, 2018) from the hours of 9:30 am to 6:00 pm.
- The District will provide service for the four (4) City of Destin public beach access points from the Saturday of Memorial Day weekend through the second weekend in August from the hours of 9:00 am to 7:00 pm.
- The District will provide service for the O'Steen public beach access from the Saturday of Memorial Day weekend through Labor Day from 8:00am to 6:00pm.
- During the Season, the District shall assess the prevailing surf conditions daily, in accordance with United States Lifesaving Association ("USLA") and International Life Saving Federation ("ILSF") standards determine the appropriate beach safety flag and based on that assessment, change the beach flags to reflect the appropriate color and provide lifesaving services.
- Implement the District's beach safety standard operating guidelines so as to best minimize risk to the public and for the safe and efficient operation of lifeguarding service.
- Closely monitoring all aquatic users within designated areas of supervision.
- Maintaining a proactive approach to beach and water safety by advising the public, when necessary, of dangers and providing advice to best minimize risk.
- Educating the public on beach safety and the beach flag system.
- Establishing a social media page that is proactively updated with the current beach flag status and is used to message beach safety information to the public during the season.
- Carrying out the rescue of any person(s) in difficulty and informing other services if and when backup is required.
- Carrying out the other duties such as Emergency Medical Response and Minor First Aid, Dry-Land and In-Water Missing Person Searches, and Safety Interventions and Preventive Actions as required prevent/treat death of injury, minimizing risk, and maintaining public safety. Providing written reports of incidents and Daily Activity Reports (DAR's) for required beach statistics.

- Monitoring the condition of lifeguard equipment and repair/replace as necessary.
- Undertaking scheduled cleaning and maintenance of surf rescue equipment and facilities on a daily, weekly and monthly basis and repair/replace as needed.
- Manage the District's beach wheelchair program, providing beach wheelchairs at designated locations.
- Maintain personnel training, curriculum, and equipment standards that meet or exceed the standards established by the United States Lifesaving Association's Lifesaving Agency Certification Program.
- Provide an annual comprehensive report to the City Manager which includes, but is not limited to, the following performance measures: (1) the number of personnel used to deliver lifeguard services, (2) the cost of all personnel services, (3) lifesaving activities for the season to include preventative actions and rescues performed, and (4) drowning fatalities in guarded and unguarded areas. The report shall be submitted no later than the end of business on the second (2nd) Friday of November.

RESOLUTION 18-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DESTIN, FLORIDA; ACCEPTING AND ADOPTING THE FISCAL YEAR 2017 INTERLOCAL AGREEMENT BETWEEN THE CITY OF DESTIN AND THE DESTIN FIRE CONTROL DISTRICT FOR BEACH SAFETY AND LIFEGUARD SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF THE CITY OF DESTIN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Destin Fire Control District has, heretofore, provided beach safety and lifeguard services for the City of Destin; and

WHEREAS, the City desires to continue to secure beach safety and lifeguard services with the Destin Fire Control District; and

WHEREAS, the Destin Fire Control District has agreed to render the City of Destin beach safety and lifeguard services for which the City desires to contract.

NOW, THEREFORE BE IT RESOLVED that the City of Destin, by and through its Council, formally accepts and adopts the Fiscal Year 2018 Interlocal Agreement with the Destin Fire Control District for beach safety and lifeguard services effective October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED that the Mayor of the City of Destin is formally authorized to execute and agreement for and on behalf of the City of Destin, which Agreement is attached and made a part hereof.

ADOPTED THIS 5th DAY OF FEBRUARY, 2018

By:



Scott Fisher, Mayor

ATTEST:


Rey Bailey, City Clerk