

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road

Destin, Florida 32541

June 12, 2018

Minutes

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

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

Staff absent: Chief Kevin Sasser

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

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

Employee Recognition

In Chief Sasser's absence this item was tabled until the next meeting.

Public Comments

None

Review of Minutes

The minutes for the regular meeting of May 8, 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 May 31, 2018. After brief review, Commissioner Wilson made a motion to approve the Financial Statements for May 31, 2018 as presented. Commissioner Buckingham seconded. With no further discussion, the motion passed unanimously.

Old Business

None

Chief Reports

a. Beach Safety Report

Division Chief D'Agostino commended Lifeguard William R. Rieger for his timely lifeguard response on Saturday in stormy weather. He stated the Junior Lifeguard Program was going well with 50 students participating. There was discussion of Norriego Point and the new city park. He has a chair ready to go and enough staff to man the chair but no extra funds to pay them. The

Commissioners requested that Chief Sasser contact the City to discuss additional funding for this new coverage.

b. Training Report

In Chief Sasser's absence, Division Chief Wagner reported 23 hours of training completed for each shift during the month of May.

c. Inspection Report

Division Chief Taylor presented the Inspection Report. There was a brief discussion of re-inspection fees. Division Chief Taylor noted that he attended a preliminary meeting for the new apartment complex (Vintage Destin) planned for behind Winn Dixie and that development orders should be forthcoming from the City in the next two to three weeks.

d. Response Change Report

Division Chief Wagner requested that in Chief Sasser's absence this item be tabled until next meeting. The Commissioners concurred.

e. Overtime Report

Division Chief Wagner reported in Chief Sasser's absence that overtime remains at a minimum.

New Business

a. Budget Workshop – First Presentation

Division Chief Wagner presented the Preliminary Budget for fiscal year ending September 30, 2019 and reviewed anticipated revenues and expenditures, highlighting specific revenue changes and expenditures currently being planned. No changes or adjustments were recommended by the Commission.

b. Purchase of Bunker Gear

Division Chief Wagner stated that the District is looking to purchase new bunker gear and a committee has been looking at various styles. She stated they have settled on one company and have found that the gear can be purchased by piggybacking on a Lake County, Florida contract which is allowed by their contract. With a budgeted amount of \$122,500, and a purchase price of approximately \$75,000, this will result in a savings of approximately \$47,000.

Commissioner Buckingham made a motion to approve the purchase of the bunker gear. Commissioner Wilson seconded. With no further discussion, the motion passed unanimously.

Next Meeting

Commissioner Moore reminded the Board that the next regular meeting is scheduled for Tuesday, July 10, 2018 at 5:30 p.m.

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

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:13 p.m.