

# **DESTIN FIRE CONTROL DISTRICT**

Regular Meeting of the Board of Commissioners

## **Main Station**

848 Airport Road

Destin, Florida 32541

March 12, 2019

## **Minutes**

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

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

Also present: Attorney Dana "D.C." Matthews, II

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

### **Public Comments**

None

### **Review of Minutes**

The minutes of the regular meeting of February 12, 2019 were presented. Commissioner Wilson made a motion to approve the minutes as presented. Commissioner Buckingham seconded. With no discussion, the motion passed unanimously.

### **Review of Financial Report**

Division Chief Wagner presented the financial statements for February 28, 2019. After brief discussion, Commissioner Wagner made a motion to approve the financial statements as presented. Commissioner Wilson seconded. With no further discussion, the motion passed unanimously.

### **Old Business**

#### **a. West End of District Station**

Chief Sasser reported that they are still waiting on response from the City on the Department of Treasury review.

### **Chief Reports**

#### **a. Beach Safety Report**

Division Chief D'Agostino reported that there have been five rescues to date. The beaches are crowded. He hopes the lifeguard towers under construction will be ready by early April.

#### **b. Training Report**

Chief Sasser reviewed the Training Report for February with 25 hours of training per shift provided. He reported that the house found by Commissioner Buckingham on Cross Street was used for extensive training very successfully. Commissioner Green stated that there was a house on Quail Run that might be available for use as it needs to be torn down. He will contact the property owner.

c. Inspection Report

Division Chief Taylor presented the Inspection Report for February. He reported that the City has reinstated their TRT meeting program, held monthly, for all to get together to discuss the latest projects.

d. Response Change Report

Chief Sasser and Division Chief Wagner are still working on these reports and hope to present their findings at the next meeting.

e. Overtime Report

Chief Sasser reported nothing unusual in the February overtime total and that hours remain low.

**New Business**

a. RFP – Station 10 Exterior Refurbishment

Chief Sasser reported that one bid was received from CertaPro Painters at a cost of \$27,316. Attorney Matthews informed the Board that CertaPro Painters is a client of his law firm. He also noted that they painted his home and did a good job. Following brief discussion, a motion was made by Commissioner Buckingham, seconded by Commissioner Wagner, to accept the bid from CertaPro Painters for \$27,316. With no further discussion, the motion passed unanimously.

b. RFP – Security Cameras and Access Controls

Chief Sasser reported that bids were received from A to Z Security & Sound, Dave Lewis Installations and two bids from PlanetSecure IP Camera. He reported that the bid from Dave Lewis Installations was the lowest at \$33,400, explaining that this was a self-contained system which would prevent hacking, and had very clear resolution. Commissioner Green made a motion to accept the bid from Dave Lewis Installations in the amount of \$33,400, with a second from Commissioner Buckingham. During discussion, Commissioner Wilson noted that the address for Station 10 was listed as Miramar Beach and would like to see that this is corrected. Attorney Matthews stated that a letter could be requested from Mr. Lewis in that regard. Commissioner Green amended his motion to accept the bid from Dave Lewis Installations with a request for a letter correcting the address for Station 10, seconded by Commissioner Buckingham. With no further discussion, the motion was passed unanimously.

c. Resolution 19-05 – Sell Medical Equipment

Chief Sasser presented Resolution 19-05 to declare three Zoll Autopulse Resuscitation Systems, three Autopulse Chargers, and three Lifepak 12 Defibrillators Systems obsolete, and to proceed to sell the property for a value equal to or more than \$4,500 for all equipment by sealed bids. Commissioner Buckingham made a motion, seconded by Commissioner Wagner to approve Resolution 19-05 as presented. With no further discussion, the motion passed unanimously.

**Next Meeting**

Chairman Moore announced that the next regular meeting will be held on April 9, 2019 at 5:30 p.m.

**Adjournment**

With no additional business to be discussed, the meeting adjourned at 5:58 p.m.