

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road

Destin, Florida 32541

April 9, 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

Presentation of September 30, 2018 Audit Report

Carr, Riggs & Ingram – Stephen Riggs, accompanied by Tim Fulmer, presented the September 30, 2018 Audit Report. He reported no major issues and reviewed the Financial Statements and other important areas of the report for the Board. He stated that it was an extremely "clean" report and thanked Division Chief Wagner for her hard work and support throughout the process and complimented her on running a very smooth department. The Board members also extended their thanks and appreciation to Division Chief Wagner.

Commissioner Buckingham made a motion to accept the September 30, 2018 Audit Report as presented, seconded by Commissioner Green. With no discussion, the motion was unanimously approved.

Review of Minutes

The minutes of the regular meeting of March 12, 2019 were presented. Commissioner Green made a motion to approve the minutes as presented, seconded by Commissioner Wagner. With no discussion, the motion was unanimously approved.

Review of Financial Report

Division Chief Wagner presented the financial statements for March 31, 2019. After brief discussion, Commissioner Green made a motion to approve the financial statements as presented, seconded by Commissioner Wagner. With no further discussion, the motion was unanimously approved.

Old Business

West End of District Station – Chief Sasser reported that they are still waiting on response from the City on the Department of Treasury review. The Board gave verbal approval for Commissioner Buckingham and Chief Sasser to meet with the architect to discuss preliminary drawings and to start to move forward with other pre-planning work that can be done, will waiting for approval.

Chief Reports

a. Beach Safety Report

Division Chief D'Agostino reported that beach attendance has been as expected with beaches crowded. Lifeguard towers should be ready for delivery in approximately three weeks.

b. Training Report

Chief Sasser reviewed the Training Report for March with 32 hours of training per shift provided.

c. Inspection Report

Division Chief Taylor presented the Inspection Report for March with no particular highlights for March.

d. Response Change Report

Chief Sasser reported that they are still working with the County to get this reporting up and operating.

e. Overtime Report

Chief Sasser reported nothing unusual in March overtime totals and that hours remain low.

Chief Sasser announced that he has been selected to serve on the Board of the Florida Association of Special Districts (F.A.S.D.) and will be attending meetings over the next several months. Congratulations were extended by the Board.

New Business

None

Next Meeting

Chairman Moore announced that the next regular meeting will be held on May 14, 2019 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:17 p.m.