

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

May 14, 2019

Minutes

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

Commissioner absent: Jack Wilson

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

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 April 9, 2019 were presented. Commissioner Wagner made a motion to approve the minutes as presented, seconded by Commissioner Green. With no discussion, the motion was unanimously approved.

Review of Financial Report

Division Chief Wagner presented the financial statements for April 30, 2019. After brief discussion, Commissioner Buckingham 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 nothing has changed since last meeting, as they are still waiting on a response from the Department of Treasury.

Chief Reports

a. Beach Safety Report

Division Chief D'Agostino reported that the Jr. Lifeguard Program is full at this time and the tower should be delivered and ready for Memorial Day weekend.

b. Training Report

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

c. Inspection Report

Chief Sasser reviewed the Inspection Report for April and noted that the Fire Inspector was doing a good job and was proud of him. General discussion about the type of training occurred.

d. Overtime Report

Chief Sasser presented the overtime report for the month of April.

New Business

a. **Mid-Year Budget Adjustments**

Division Chief Wagner presented the mid-year budget adjustments. She noted the reduction in income for less revenue received from the sale of beach safety assets and the reduction in use of assigned fund reserves where shown as the offset for each item was to reduce beach safety expenses. Commissioner Green made a motion to approve the Mid-Year Budget Adjustments as presented. Commissioner Buckingham seconded. With no further discussion, the motion passed unanimously.

Next Meeting

Chairman Moore announced that the next regular meeting will be held on June 11, 2019 at 5:30 p.m to include the Budget Workshop.

Adjournment

With no additional business to be discussed, the meeting adjourned at 5:49 p.m.