

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

June 11, 2019

Minutes

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

Commissioner absent: Mike Buckingham

Staff present: Division Chiefs Joe D'Agostino, Matt Taylor 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 May 14, 2019 were presented. Commissioner Wagner made a motion to approve the minutes as presented, seconded by Commissioner Wilson. With no discussion, the motion was unanimously approved.

Review of Financial Report

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

Old Business

West End of District Station – Division Chief Wagner 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 review beach safety reports. Brief discussion was held regarding the coverage for harbor 9.

b. Training Report

Division Chief Wagner reviewed the Training Report for May with 37 hours of training per shift provided.

c. Inspection Report

Division Chief Taylor reviewed the Inspection Report for May and noted ongoing large projects.

d. Overtime Report

Division Chief Wagner presented the overtime report for the month of May 2019.

New Business

a. Audit Committee

Division Chief Wagner discussed the change in Florida Statutes in regards to audit committee members. Commissioner Wilson volunteered to chair the audit committee and will address the Board once legislation and District policies and procedures are reviewed.

b. Budget Workshop for 9/30/2020 fiscal year

Chairman Moore tabled item until next meeting

Next Meeting

Chairman Moore announced that the next regular meeting will be held on July 9, 2019 at 5:30 p.m to include the Budget Workshop.

Adjournment

With no additional business to be discussed, the meeting adjourned at 5:50 p.m.