

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road

Destin, Florida 32541

July 09, 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; Tammy Peacock

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 June 11, 2019 were presented. Commissioner Wilson made a motion to approve the minutes, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statements for June 30, 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 passed unanimously.

Old Business

- a. West End of District Station - Chief Sasser reported that the Department of Treasury may make some verbiage redlines to be consistent with the grant language.
- b. Audit Committee - Commissioner Wilson noted that he and Division Chief Wagner met to review the requirements for appointing 2 additional members to the Committee. After brief discussion, Commissioner Wilson noted that at the next Commissioner's meeting the committee members will be announced.

Chief Reports

- a. Beach Safety Report - Division Chief D'Agostino reported the holiday was busy, but was fairly quiet.
- b. Training Report - Chief Sasser reviewed the Training Report for June of 30 hours of training per shift.
- c. Inspection Report - Division Chief Taylor presented the Inspection Report for June and noted ongoing large projects.

- d. Overtime Report - Chief Sasser reported that overtime for June reflected an increase due to personnel on extended leave.

New Business

- a. Budget Workshop - Division Chief Wagner presented the Preliminary Budget for fiscal year ending (FYE) September 30, 2020, highlighting specific revenue changes and expenditures currently being planned. No changes or adjustments were recommended by the Commission. Division Chief Wagner requested the mileage rate be set at 1.000. Commissioner Wilson made a motion to set the mileage rate at 1.000 for the Budget FYE September 30, 2020. Commissioner Wagner seconded. With no further discussion the motion was approved unanimously.
- b. Destin East Pass Safety - Chief Sasser noted that he and Commissioner Moore will be attending a meeting Thursday, July 11th along with other City and County officials to continue efforts in regulating traffic and improving safety in the areas of Crab Island, the Jetty and outlying waterways. Commissioner Moore asked anyone with ideas to help facilitate this effort to share them with Chief Sasser.

Tracy McGraw provided public input on the subject matter. Mr. McGraw asked if the water taxis had to have the same coverages as land taxis, i.e.: licenses, insurance?

Next Meeting

Chairman Moore announced that the next regular meeting of the Board will be held on August 13, 2019 at 5:30 p.m. to include the Budget Workshop.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:09 p.m.