

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

December 11, 2018

Minutes

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

Commissioners absent: Jack Wilson

Staff present: Chief Kevin Sasser; 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. He announced Commissioner Wilson's absence. A quorum was present.

Election of Officers

Chairman Moore called for nominations for the positions of Chairperson, Co-Chairperson and Secretary/Treasurer. Commissioner Wagner made a motion that officers remain the same – Chairperson: Rick Moore, Co-Chairperson: Tommy Green, Secretary/Treasurer: Jack Wilson. Commissioner Green seconded. With no discussion, the motion passed unanimously.

Appointment of Employee Relations Commissioner

Chairman Moore appointed Mike Buckingham as Employee Relations Commissioner.

Public Comments

None

Review of Minutes

The minutes of the Regular Meeting of November 13, 2018 were presented. Commissioner Wagner made a motion to approve the minutes as presented. Commissioner Green seconded. With no discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statements for November 30, 2018. After brief review, Commissioner Wagner made a motion to approve the financial statements as presented. Commissioner Buckingham seconded. With no further discussion, the motion passed unanimously.

Old Business

a. West End of District Station

Chief Sasser reported on meeting with the Mayor and Councilman Parker to review the plot plan for the proposed site. Comments were good and feedback was positive. Things seem to be moving along well and hopefully the plan should go to the City Council within the next thirty days.

Chief Reports

a. Beach Safety Report

Division Chief D'Agostino reported on their winter work and stated proposals for new beach vehicles and lifeguard chairs for the coming season will go out this month. He stated The Polar Bear Plunge, hosted by the Destin Fire Rescue Foundation, Friends of Emerald Coast State Parks and the Henderson, is scheduled for January 1, 2019 at Henderson Beach State Park.

b. Training Report

Chief Sasser reviewed the Training Report and noted 29 hours of training per shift for November. They utilized Hurlburt Field for several of the training sessions.

c. Inspection Report

Division Chief Taylor presented the Inspection Report. Chief Sasser noted that some big impact fees are due for collection in in the near future.

d. Response Change Report

Chief Sasser reviewed the reports stating that the average response time was 85%, the division of calls ran around 69%/31% between Stations 9 and 10, and noted that the new station would help to improve all of these numbers.

e. Overtime Report

Chief Sasser reviewed the Overtime Report noting that it was average for the month of November.

New Business

a. Agreement with Emerald Coast Fitness Foundation, Inc.

Chief Sasser presented statistics showing the annual cost of memberships versus an annual lump sum payment. He presented the proposed agreement and suggested amending it to cover the calendar year. Commissioner Buckingham made a motion to approve the agreement with amendments. Commissioner Green seconded. With no further discussion, the motion passed unanimously.

b. Resolution 19-03 to Declare Asset Obsolete (Computer)

Division Chief Wagner presented the resolution to declare a 2003 computer obsolete. Commissioner Buckingham made a motion to approve Resolution 19-03. Commissioner Green seconded. With no further discussion, the motion passed unanimously.

c. Recognition of Firefighter Years of Service

Engineer Brian Weiland was presented a plaque in appreciation of his 20 years of service to Destin Fire Control District. Engineer Weiland began service in November of 1998.

d. Proposed 2019 Meeting Dates

Division Chief Wagner presented the list of meeting dates for 2019 stating the meetings will continue on the second Tuesday of each month at 5:30 p.m.

Chief Sasser presented a letter from Congressman Matt Gaetz, in which the Congressman thanked the District for its work in collecting and distributing donations to areas affected by Hurricane Michael. Chairman Moore read the letter into the minutes.

Next Meeting

Chairman Moore announced the next regular meeting of the Board will be held on January 8, 2019 at 5:30 p.m. and wished everyone a Merry Christmas and Happy New Year.

Adjournment

With no additional business to be discussed, the meeting adjourned at 5:59 p.m.