

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

January 14, 2020

Minutes

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

Employee Recognitions

Chief Sasser congratulated Firefighter Jason Haynes and Firefighter Brian Gatewood for completing their one year probationary period and Administrative Assistant Tammy Peacock for completing her six (6) month probationary period and presented them with a District Employment Challenge Coin.

Public Comments

None

Review of Minutes

The minutes of the Regular Meeting of December 10, 2019 were presented. Commissioner Wagner made a motion to approve the minutes, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statements for December 31, 2019. Commissioner Buckingham made a motion to approve the financial statements as presented, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

Old Business

- a. West End of District Station – Commissioner Buckingham advised the Board there have been no updates since the last meeting.
- b. Interlocal Agreement for Beach Safety and Lifeguard Services – Okaloosa County, FL – Attorney D.C. Matthews advised the Board the agreement is still being reviewed due to the insurance designation and a special meeting may be needed to finalize the agreement for the needs of Beach Safety operations.
- c. Property adjacent to 117 Crystal Beach Drive (Station 10) – Chief Sasser advised the Board that there have been no updates since the last meeting.
- d. Staff/Management employee benefits – Commissioner Wagner advised the Board the increase in benefits' proposal will not move forward.

Chief Reports

- a. Beach Safety Report - Division Chief D'Agostino advised the Board that Beach Safety lifeguard's will be back in service effective March 7, 2020 and noted that the Polar Bear Plunge was very successful.
- b. Training Report - Chief Sasser reviewed the Training Report for December and noted the shifts did ACLS classes, pump training and pre-plans.
- c. Inspection Report - Division Chief Taylor presented the Inspection Report for December and noted The Charles sub-division has passed the TRT process.
- d. Overtime Report - Chief Sasser reported that overtime for December increased slightly due to an employee out due to the District vehicle incident.

New Business

- a. Resolution 20-05 – Medical Equipment Obsolete – Chief Sasser stated that the chest compression monitors have reached their useful life for the District; one (1) will be traded in with the purchase of the new monitors and the remaining monitors will go out for bid with an RFP. Commissioner Buckingham motioned to approve Resolution 20-05, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.
- b. Election of Officers – Commissioner Wagner made a motion to retain the current officers; Rick Moore – Chair, Tommy Green – Vice-Chair, Jack Wilson – Secretary. Commissioner Green seconded. No discussion. The motion passed unanimously.
- c. Appointment of Employee Relations Commissioner – Chairman Moore appointed Commissioner Buckingham as the Employee Relations Commissioner.

Next Meeting

Chairman Moore announced that the next regular meeting of the Board will be held on February 11, 2020 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 5:51 p.m.