

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

July 14, 2020

Minutes

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

Commissioners absent: Mike Buckingham

Staff present: Chief Kevin Sasser, Division Chief Taylor, Division Chief D'Agostino and Division Chief 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 noted that due to the limitations of public gatherings, employees with District accomplishments will be formally recognized at a later date.

Chief Sasser congratulated Firefighter Phillip Pybus for completing his one year probationary period and Firefighter Britt Clark for being promoted to Engineer.

Chief Sasser also congratulated Reese Swartz on his 20 year anniversary with the District.

Public Comments

None

Review of Minutes

The minutes of the Regular Meeting of June 9, 2020 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 June 30, 2020. Commissioner Wilson 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 – Chief Sasser advised the Board that a workshop has been announced by the City of Destin for Monday, July 27th at 5:30 p.m. Once the workshop is complete the City will then place the item on the agenda at a regular meeting for approval or denial. Discussion continued between the Board and Chief Sasser on the workshop.
- b. Property adjacent to 117 Crystal Beach Drive (Station 10) – Chief Sasser advised the Board that he is still waiting on an update from the real estate agent. Attorney DC Matthews stated he could make contact with the real estate agent to help further the process along.

- c. Fireboat Committee – Commissioner Green noted that the committee recommended sending the fireboat back to Safeboats to be refurbished. Discussion continued on the needs of the District for the fireboat and the insurance settlement. Commissioner Green motioned to approve Chief Sasser to determine what was needed for the fireboat to the max of the insurance proceeds and to come back to the Board if it exceeded the insurance settlement for approval, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Chief Reports

- a. Beach Safety Report – Division Chief D'Agostino reviewed the Beach Safety report for June and reported that major repairs are being done to the vehicles purchased by the County.
- b. Training Report – Chief Sasser reviewed the Training Report for June 2020.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for June 2020 and noted the property behind Big Kahuna's will begin erecting single family dwellings soon.
- d. Overtime Report - Chief Sasser reported that overtime for June was in line with District personnel needs and the season.

New Business

- a. Assignment and Assumption of Telecommunication Lease Agreement – Chief Sasser advised the Board that the State of Florida (Department of Management Services) approached the District to take over the lease of One Water Place Condominium and the lease agreement is being presented to the Board for approval. Commissioner Wagner motioned to approve the lease agreement, seconded by Commissioner Green. With no further discussion the motion passed unanimously.
- b. Invitation to Bid – Equipment for Technical Rescue Team – Chief Sasser advised the Board that the Technical Rescue Team presented their needs for specialized rescue generating the attached Invitation to Bid and noted two bids were received; Ten-8 and Central Alabama Training Solutions (CATS). Chief Sasser requested the Board to allow the District to purchase the best equipment needed from both vendors, not to exceed the maximum price quoted. Commissioner Wagner motioned to approve the purchase from any vendor deemed in the best interest of the District; not to exceed \$250,000.00 for all equipment, seconded by Commissioner Wilson. With no further discussion the motion passed unanimously.
- c. Budget Workshop for 2020/2021 fiscal year – Division Chief Wagner reviewed the proposed budget for 2020/2021 and noted the repair of the fireboat may be carried to the 2020/2021.

Next Meeting

Chairman Moore announced that the next regular meeting of the Board will be held on August 11, 2020 at 5:30 p.m. to include a Budget Workshop.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:23 p.m.