

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

August 11, 2020

Minutes

Commissioners present: Tommy Green, Mike Buckingham, Jack Wilson and Bob Wagner

Commissioners absent: Rick Moore

Staff present: Chief Kevin Sasser, Division Chief Matt Taylor, Division Chief Joe D'Agostino and Division Chief Kathryn Wagner; Tammy Peacock

Also present: Attorney Dana "D.C." Matthews, II

The meeting was called to order by Vice-Chairman Green 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.

Public Comments

None

Review of Minutes

The minutes of the Regular Meeting of July 14, 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 July 31, 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 the workshop scheduled for July 27th at the City of Destin was cancelled due to COVID-19 and no future date has been communicated.
- b. Property adjacent to 117 Crystal Beach Drive (Station 10) – Attorney DC Matthews stated he has no update on the property at this time.

Chief Reports

- a. Beach Safety Report – Division Chief D'Agostino reviewed the Beach Safety report for July and reported the Junior Lifeguard program has completed and was very successful in spite of restraints due to COVID-19. He stated Beach Safety has begun reduction in their staffing for the season. Discussion continued on staffing flexibility due to extended tourist activity. Chief

Sasser noted that they have spoken to the Tourist Development Council (TDC) and the District has the flexibility to increase staffing if needed.

- b. Training Report – Chief Sasser reviewed the Training Report for July 2020 and advised the Board the District will participate in a joint training for Hi-Rise Drills sometime in the fall.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for July 2020.
- d. Overtime Report - Chief Sasser reported that overtime for July has leveled off with the staffing of 11 team members per shift and is in line with District personnel needs.

New Business

- a. Resolution - 20-08 – Turn Statewide Law Enforcement Radio System (SLERS) Equipment and Antenna over to State – Chief Sasser requested the item be tabled until the next meeting. Vice-Chairman Green noted the item will be tabled until a future meeting.
- b. Resolution - 20-09 – Live Rescue Agreement – Chief Sasser advised the Board that Live Rescue has prepared an agreement to engage with the District for on-scene recording of District rescue scenarios. Discussion ensued. Commissioner Buckingham requested the item be tabled until the next meeting. Vice-Chairman Green noted the item will be tabled until a future meeting.
- c. Resolution - 20-10 – Property Obsolete – Fire Boat Motors – Chief Sasser requested the fire boat motors be approved for disposal due to the boat incident and submersion of the motors. Commissioner Wilson motioned to approve the disposal, seconded by Commissioner Buckingham. Discussion ensued on the interest of some local vendors. With no further discussion the motioned passed unanimously.
- d. Budget Workshop for 2020/2021 fiscal year – Division Chief Wagner noted that final adjustments have been made to the budget. Discussion ensued on the upcoming 2020/2021 budget.

Next Meeting

Vice-Chairman Green announced that the next regular meeting of the Board will be held on September 8, 2020 at 5:30 p.m. preceded by a Tentative Budget Hearing at 5:01 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:07 p.m.