

DESTIN FIRE CONTROL DISTRICT

Regular Meeting of the Board of Commissioners

Main Station

848 Airport Road
Destin, Florida 32541

October 13, 2020

Minutes

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

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 Chairman Moore at 5:30 p.m.

Employee Recognitions

None

Public Comments

None

Review of Minutes

The minutes of the Tentative Budget Hearing of September 8, 2020, Regular Meeting of September 8, 2020, and Final Budget Hearing of September 17, 2020 were presented. Commissioner Wagner made a motion to approve the minutes as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statements for September 30, 2020 and noted that the majority of adjustments for year-end have been made, however additional items will need to be adjusted before presenting to the auditors. Commissioner Green 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 he provided the City of Destin with all signatures which were gathered in support of the West End Station along with answers asked by the City Council at their workshop September 28th. Discussion continued between Board members and Chief Sasser on justifications for the erection of the West End Station. Commissioner Buckingham noted that he filled out a request to speak at the next City Council meeting, October 19th, 2020. Board members thanked Commissioner Buckingham for leading the project.
- b. Insurance – General and Workers' Compensation – Division Chief Wagner advised the Board that the District renewed the current insurance but is still reviewing other carriers and will present the findings to the Board at the next meeting to determine what's in the District's best interest for future coverage.

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety report for September, reported increased attendance for the first two weeks of October and sadly reported that Beach Safety had their first drowning of the season during very strong rip currents Saturday, October 10th, 2020.
- b. Training Report – Chief Sasser reviewed the Training Report for September 2020.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for September 2020.
- d. Overtime Report - Chief Sasser reported there was only one (1) hour of overtime for September 2020.

New Business

- a. Resolution 21-01 – Sale of Beach Safety Assets – Chief Sasser informed the Board that five (5) beach vehicles/vessels have reached their life cycle and are not economical for the District’s purposes. Commissioner Wilson motioned to approve Resolution 21-01, seconded by Commissioner Wagner. Resolution passed unanimously.
- b. Resolution 21-02 – Sale of Beach Safety Assets; other – Chief Sasser informed the Board that there are several Beach Safety assets that have reached their useful life and are not economical for the District’s purposes. Commissioner Wagner motioned to approved Resolution 21-02, seconded by Commissioner Green. Resolution passed unanimously.

Discussion ensued between the Board and Chief Sasser on their desire to receive communication on major incidents and the best method in which to relay this information.

Next Meeting

Chairman Moore announced that the next regular meeting of the Board will be held on November 10, 2020 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:15 p.m.