

Agenda Item

Subject: Review of Minutes – Regular meeting – January 12, 2021

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

Staff present: Chief Kevin Sasser, Division Chiefs Matt Taylor and Kathryn Wagner; Tammy Peacock

The meeting was called to order by Chairman Moore at 5:30 p.m.

Employee Recognitions

None

Chief Sasser notified the Board that the District's Technical Rescue Team (TRT) passed the inspection from the State of Florida and we are waiting for the official certification to arrive in the mail. Additional discussion ensued regarding the TRT.

Public Comments

None

Review of Minutes

The minutes of the Regular Meeting of December 8, 2020, and Special Meeting of December 23, 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 December 31, 2020. Commissioner Buckingham made a motion to approve the financial statements as presented, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

Old Business

a. West End of District Station – Chairman Moore noted that the District was able to close on time for the property located at 127 Calhoun Avenue. Discussion ensued between the Board and Chief Sasser regarding being its own contractor, permitting with the City, timing of operating out of that station, and placing a sign on the property.

Chairman Moore asked for an update on the fire boat. Chief Sasser advised that due to COVID and the shut down in the State of Washington, the process was taking longer than expected, but the District will have a contingency plan if needed. Chief Sasser also noted the District is in the process of applying for a boat grant.



Chief Reports

- a. Beach Safety Report – Chief Sasser reviewed the Beach Safety report for December 2020.
- b. Training Report – Chief Sasser reviewed the Training Report for December 2020.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for December 2020.
- d. Overtime Report - Chief Sasser reviewed the Overtime Report for December 2020 and noted that employees have been teaching classes, which saves the District money instead of paying outside entity.

New Business

- a. New Fire Apparatus – Chairman Moore advised the Board that it is taking up to one (1) year to get fire apparatus due to the current conditions and asked if Chief Sasser could get our apparatus representative to come to our next meeting to review options and timelines. Discussion ensued regarding utilizing current apparatus to cover new station until new apparatus is obtained, the budget and financing of new apparatus and station, and holding of special meetings at new station.

Commissioner Buckingham asked if Chief Sasser had any updates on the EMS issues. Chief Sasser stated he will discuss this matter at the next Board meeting.

Next Meeting

Chairman Moore announced that the next regular meeting of the Board will be held on February 9, 2021 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:17 p.m.

