

Agenda Item

Subject: Review of Minutes – Regular meeting – February 9, 2021

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

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

None

Chief Sasser advised the Board the District was awarded the official number 109 for the Technical Rescue Team (TRT) and recognized the team members on duty; Engineer Doug Kocour, Firefighter Brian Gatewood and Battalion Chief Jeff Anderson. Chief Sasser commended the team for their accomplishment. Chief Sasser requested a recess to allow Board members to tour the new TRT trailer with the inventoried equipment. Chairman Moore called for a ten (10) minute recess at 5:31 p.m.

Chairman Moore reconvened the meeting at 5:38 p.m.

Public Comments

None

Review of Minutes

The minutes of the Regular Meeting of January 12, 2021, and Special Meeting of January 27, 2021 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 January 31, 2021. 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

Chairman Moore requested item b. on the agenda be presented first.

b. New Fire Apparatus – Representative Rob McAtee from Ten-8 presented the proposed new apparatus for the west side station, outlining the capabilities of the pumper with a smaller body, with full NFPA 1901 compliance for Fire Dept. ISO ratings, under the National Purchasing Partners Government agreement.



Discussion ensued on the specifications of the new apparatus. Commissioner Buckingham motioned to purchase the new apparatus as presented, seconded by Commissioner Wilson. Discussion ensued on the method of payment for the apparatus and cost to equip the apparatus. Commissioner Buckingham amended his motion to include an additional \$70,000 for equipment, seconded by Commissioner Wilson. Commissioner Buckingham recommended to move forward with the purchase and allow Commissioner Wilson, Chief Sasser and Division Chief Wagner determine the most economical method of payment. With no further discussion, the motion passed unanimously.

Discussion ensued on identifying low hanging trees and providing a courtesy inspection for our homeowners with possible assistance in trimming trees to prevent property and equipment damage.

a. West End of District Station – Chief Sasser advised the Board that he will provide a video and PowerPoint presentation via e-mail for Board review prior to the next special meeting on February 17th, 2021. Commissioner Wagner requested the Board allow for a presentation by Strung Structures at the next meeting to introduce their hurricane resistant membrane fire station structures.

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety report for January 2021.
- b. Training Report – Chief Sasser reviewed the Training Report for January 2021.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for January 2021.
- d. Overtime Report - Chief Sasser reviewed the Overtime Report for January 2021.

New Business

a. Emergency Medical Services (EMS) – Chief Sasser advised the Board that the District is only being provided raw data which is taking longer to extrapolate. Discussion continued on the District’s desire to provide the best possible services to our community, current ambulance service issues and the requirements it would take to provide ambulance services.

b. Insurance Renewal – Health Insurance – Division Chief Wagner reviewed the current and proposed insurance renewal and provided her recommendation to the Board. Commissioner Buckingham motioned to approve the recommended renewal, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

Next Meeting

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

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:48 p.m.

