

Agenda Item

Subject: Review of Minutes – Special meeting – February 17, 2021

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

Staff present: Chief Kevin Sasser, Division Chief Kathryn Wagner; Tammy Peacock

The meeting was called to order by Chairman Moore at 9:00 a.m.

Public Comments - None

To discuss and take any and all actions relating to construction and remodel of new fire station and the purchase of a new fire apparatus

Discussion ensued between the Board, Chief Sasser and Division Chief Wagner on funding options and the District's current and future obligations including the purchase price of the vacant lot beside Station 10. Chief Sasser advised the Board that he and Division Chief Wagner will be moving forward to put out the RFP for a loan in the amount of up to \$2.5 million.

Chief Sasser presented a video and slide presentation on the west end property and buildings. Discussion ensued on possible bay configurations, living quarters, dock and boat slip options.

Commissioner Buckingham made a motion to allow Chief Sasser to hire a marine engineering contractor to re-design and permit our dock for a minimum of 4 (four) slips (built out of concrete) to extend the boat slips to deeper water, seconded by Jack Wilson. With no further discussion motion approved unanimously.

Discussion ensued on operating from the facility beginning July 1st, 2021, parking capabilities, compliance with the City of Destin, and the need for a boat lift. Chief Sasser stated he would provide the Board with the cost for a boat lift at the next meeting.

Discussion continued on the layout and configuration of the bays, parking, etc. Chief Sasser noted he could engage Scott Jenkins to provide a conceptual design. Commissioner Wagner stated to keep it under 3 to 5 thousand dollars.

Commissioner Wagner provided the Board with past designs by Strung Structures and asked if it was acceptable to invite their representative to the next meeting to discuss their products. Board members accepted Commissioner Wagner's request.

Public Comments - None

Adjournment

With no additional business to be discussed, the meeting adjourned at 10:42 a.m.