

## Agenda Item

Subject: Review of Minutes – Regular meeting – March 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**

Chief Sasser recognized Firefighter Joe Quinn for completing all required technical courses to become a part of the Technical Rescue Team and presented him with his helmet.

### **Public Comments**

None

### **Presentation of September 30, 2020 Audit Report by Carr, Riggs & Ingram**

Chief Sasser advised the Board the audit will be presented at the April 13<sup>th</sup> Regular Meeting.

### **Review of Minutes**

The minutes of the Regular Meeting of February 9, 2021, Special Meeting of February 17, 2021, Special Meeting of February 24, 2021 and Special Meeting of March 3, 2021 were presented. Commissioner Wilson made a motion to approve the minutes as presented, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

### **Review of Financial Report**

Division Chief Wagner presented the financial statements for February 28, 2021. Commissioner Wagner made a motion to approve the financial statements as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Commissioner Wagner requested that item 8. Chief Reports be moved up on the agenda to be presented after public comments for today and future meetings.

### **Chief Reports**

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety report for February 2021 and noted that 34 local employees have returned for the season.
- b. Training Report – Chief Sasser reviewed the Training Report for February 2021.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for February 2021.



d. Overtime Report - Chief Sasser reviewed the Overtime Report for February 2021.

**Old Business**

a. West End of District Station – Chief Sasser advised the Board that he should have more information on the dock configuration, remodel of the Bay House to include the remodel of Station 9; and the estimate from Sprung for the next Special Meeting. Chief Sasser advised the Board the District will be going out with three (3) request for proposals (RFP's), the boat lift and marine project; design for a new bay/garage, and remodel of the Bay House and Station 9.

b. Emergency Medical Services (EMS) – Chief Sasser noted that the data is being grouped in a manner to allow the District to pull the times more efficiently and the Board can review the information at any time.

**New Business**

a. Resolution 21-05 Removal of Unrecoverable District Assets – Division Chief Wagner requested Board approval of Resolution 21-05 to remove the items from the District's Asset List. Commissioner Buckingham motioned to approve Resolution 21-05 with amended verbiage to remove "to be sold for scrap, donated or recycled:" seconded by Commissioner Green. With no further discussion motion approved unanimously.

**Next Meeting**

Chairman Moore announced that the next regular meeting of the Board will be held on April 13, 2021 at 5:30 p.m.

**Adjournment**

With no additional business to be discussed, the meeting adjourned at 6:16 p.m.

