

Agenda Item

Subject: Review of Minutes – Special meeting – April 28, 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

Division Chief Wagner reviewed four (4) loan scenarios with Synovus Bank for Board consideration and recommended the Board draw the full amount of one million five hundred dollars (\$1,500,000.00) for a term of 13 years with payments beginning July 15, 2021 (scenario 2). Discussion continued on the four (4) scenarios. Commissioner Wilson motioned to approve scenario 2, seconded by Commissioner Buckingham. With no further discussion motion approved unanimously.

Chief Sasser advised the Board that the RFP for the boat lift is available for Board consideration. The District received one (1) bid from RJ Gorman Marine Construction. Discussion ensued on the specifications of the proposal submitted and the requirements of the RFP. Commissioner Buckingham motioned to reject the bid submitted due to non-conformance with the RFP specifications, contingent upon District Attorney Matthews concurrence on the matter, and to allow Chief Sasser the ability to locate a vendor to perform the work, seconded by Commissioner Wagner. With no further discussion the motion was approved unanimously.

Discussion ensued on District happenings, new hires, the Firefighter Challenge in Pensacola and the upcoming Honor Games at Legendary Marina. Commissioner Wilson noted he would like to sponsor the District for this event in the fall.

Discussion ensued on basic needs of the new station; security, manning and 911 signage for walk-ons. Chief Sasser advised he would research 911 signage options and provide to the Board at a later date.

Public Comments – None

Adjournment

With no additional business to be discussed, the meeting adjourned at 9:46 a.m.