

Agenda Item

Subject: Review of Minutes – Regular meeting – May 11, 2021

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

Staff present: 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

Public Comments

None

Chief Reports

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

Review of Minutes

The minutes of the Regular Meeting of April 13, 2021 and Special Meeting of April 28, 2021 were presented. Commissioner Green made a motion to approve the minutes with correction to the April 13, 2021 minutes of Commissioners absent: should read - Mike Buckingham and Jack Wilson, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statements for April 30, 2021. Commissioner Wilson 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 advised the Board that Attorney DC Matthews and Chief Sasser discussed the bid received for the boat lift and the Board can reject the bid and move forward.

Discussion ensued on the fire boat arrival and miscellaneous items needed for the new fire station.



New Business

Resolution 21-06 Mid-Year Amendment to 2020-2021 Adopted Budget – Division Chief Wagner reviewed the adjustments to the budget and recommended the Board approve Budget Amendment 2021-002. Commissioner Wagner motioned to approve Resolution 21-06, seconded by Jack Wilson. 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 June 8, 2021 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 5:56 p.m.

