

Agenda Item

Subject: Review of Minutes – Regular meeting – June 8, 2021

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

Commissioner absent: Mike Buckingham

Staff present: Chief 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

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety report for May 2021. Chief Sasser provided the Board with additional Fire/Rescue activity which the City of Destin requested for the Memorial Weekend Holiday.
- b. Training Report – Chief Sasser reviewed the Training Report for May 2021.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for May 2021.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for May 2021.

Review of Minutes


The minutes of the Regular Meeting of May 11, 2021 and Special Meeting of May 26, 2021 were presented. Commissioner Wilson made a motion to approve the minutes, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statements for May 31, 2021. Commissioner Green made a motion to approve the financial statements as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Old Business

- a. West End of District Station – Chief Sasser advised the Board that after the pre-submittal meeting / tour of the new fire station, several potential contractors requested additional time to submit a bid for the



project for research of the soil and additional civil engineering needs. Chief Sasser asked Board members if there was any issue with extending the RFP submittal an additional two (2) weeks. Board members were in agreement of the extension. No action needed.

Chief Sasser advised the Board that there are two (2) bids in the packet for Board review and determine who to award the bid to for the temporary structure.

Discussion ensued on the specifications of each bid. Commissioner Wagner motioned to approve Big Top as the Vendor, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

New Business

CARES Act Funding Okaloosa County – Chief Sasser advised the Board that the Okaloosa County Commissioners approved a grant and issued a check payable to the District for \$40,000.00. Chief Sasser reviewed the requirements of the County to accept the grant.

Budget Workshop for 2021/2022 fiscal year - Division Chief Wagner reviewed the projected preliminary assess from Okaloosa County Property Appraiser and requested the Board set the millage rage at 1.000 for the 2021/2022 fiscal year. Commissioner Wilson motioned to set the proposed mileage rate at 1.000, seconded by Commissioner Green. With no further discussion the motion passed unanimously.

Next Meeting

Chairman Moore announced that the next special meeting of the Board will be held June 16th, 2021 at 9:00 a.m. and the next regular meeting of the Board will be held on July 13, 2021 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:13 p.m.

