

Agenda Item

Subject: Review of Minutes – Regular meeting – July 13, 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, and Matt Taylor; 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 Cameron Graves for completing his one year probationary period. Board members presented Firefighter Graves with a District Employment Challenge Coin and Firefighter helmet shield.

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety report for June 2021. Chief Sasser provided the Board with additional Rescue activity over the 4th of July Holiday.
- b. Training Report – Chief Sasser reviewed the Training Report for June 2021.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for June 2021.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for June 2021.

Review of Minutes

The minutes of the Regular Meeting of June 8, 2021 and Special Meeting of June 30, 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

Chief Sasser presented the financial statements for June 30, 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.

Old Business

- a. West End of District Station – Chief Sasser advised the Board that team members are now running calls from the new fire station and he will begin providing the Board with response times next month to show the positive impact the station is making responding to the needs of our community and visitors.



New Business

Budget Workshop for 2021/2022 fiscal year – Chief Sasser reviewed the Budget Summary provided by Division Chief Wagner. Discussion ensued between Chief Sasser and Board members regarding the upcoming budget workshops and the Board agreed to include a budget workshop with the July 28th, 2021 Special Meeting.

Request for Proposals 21-006 – Remodel of Fire Stations and Design-Build of Apparatus Bay – Chief Sasser advised the Board that the District received 1 RFP that conformed to our RFP guidelines from Bear General Contractors. Attorney DC Matthews advised the Board they could reject the one (1) bid per Statutes and negotiate in good faith with one (1) or more vendors on the services and goods needed per FL Statutes 287.057. Discussion ensued over the negotiating committee. The Board determined the three (3) members of the committee would be Chief Sasser, Commissioner Buckingham and Attorney DC Matthews. Commissioner Wagner motioned to reject the one (1) bid, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Next Meeting

Chairman Moore announced that the next special meeting of the Board will be held July 28th, 2021 at 9:00 a.m. and the next regular meeting of the Board will be held on August 10, 2021 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:19 p.m.

