

Agenda Item

Subject: Review of Minutes – Special meeting – August 4, 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 –

Chief Sasser advised that after review of the options Attorney DC Matthews provided the Board it was determined the District go direct to vendors and contractors that will benefit the District and public and stay within the budgetary guidelines. Commissioner Green motioned to allow Chief Sasser move forward with vendors, seconded by Commissioner Wilson. With no further discussion the motion was approved unanimously.

Discussion continued on moving forward with the Bay House being the first project. Commissioner Wagner requested that an asbestos test be performed on the Bay House. Chief Sasser noted the test would be done and reported back to the Board with the results. Chief Sasser advised the Board the boat lift should be delivered to Station 19 in the next several days.

Chief Sasser advised the Board that the District received the pre-notice award of the Fire Boat. Commissioner Green commented on the trip he, Battalion Chief's Taylor and Anderson made to Mobile to tour Silver Ships and their facility and they were very impressed their manufacturing. Commissioner Green noted Battalion Chief Anderson will be working on the RFP for the production after the award has been granted to the District. Chief Sasser noted that he met with the Chief of the Coast Guard to coordinate efforts in responding to the needs of the waterways in and around the Destin area.

Discussions continued on contracting and sub-contracting projects for Station 19. Commissioner Buckingham recommended that the District move forward with B&C Fire Safety to install the 4" line down the driveway for installation of the sprinkler system in the Bay House prior to any other construction.

Public Comments – None

Adjournment

With no additional business to be discussed, the meeting adjourned at 9:26 a.m.