

Agenda Item

Subject: Review of Minutes – Regular meeting – February 8, 2022

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

Commissioners absent: Tommy Green

Staff present: Chief Sasser, Division Chief Joe D’Agostino, Matt Taylor and Kathryn Wagner; Tammy Peacock

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 – Chief Sasser advised the Board that Beach Safety Lifeguards will be back on the beach effective March 5, 2022.

Discussion ensued on the monitoring of flag conditions, staffing and visitor count at Henderson Beach State Park and the possible need to increase Beach Safety staffing.

b. Training Report – Chief Sasser reviewed the Training Report for January 2022.

c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for January 2022.

d. Overtime Report – Chief Sasser reviewed the Overtime Report for January 2022 and noted that another outbreak of COVID created a majority of the overtime, and the District is down 1 person on 2 shifts creating additional overtime.

Review of Minutes

The minutes of the Regular Meeting of January 11, 2022 was presented. Commissioner Wagner made a motion to approve the minutes, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statement for January 31, 2022. Commissioner Wagner made a motion to approve the financial statements for January 31st as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.



Old Business

a. West End of District Station –Commissioner Buckingham noted that plans for the construction of the garage are ready, and he and Mr. Bob Black will review prior to submitting to the City for permitting.

Discussion continued between the Board and Chief Sasser on the garage specifications, the move in date for the station and holding a small gathering to commemorate the move in.

b. Hurlburt Field Mutual Aid Agreement - Chief Sasser advised the Board that District Attorney DC Matthews worked hard to finalize the agreement which is before the Board for approval. Commissioner Wagner motioned to approve the agreement, seconded by Commissioner Wilson. With no further discussion the motion passed unanimously.

New Business

a. Insurance Renewal – Division Chief Wagner advised the Board that the initial renewal increase from United Healthcare was 12 percent, but David Barton and Acentria Insurance were able to negotiate with the carrier to reduce the rate to a 6 percent increase. The recommendation was to stay with the current carrier with no plan changes. Commissioner Buckingham thanked Division Chief Wagner and motioned to approve the increase, seconded by Commissioner Wilson. With no further discussion the motion passed unanimously.

Next Meeting

Chairman Moore announced that the next special meeting is set for February 23rd at 9:00 a.m. and regular meeting March 8, 2022, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:09 p.m.

