

Agenda Item

Subject: Review of Minutes – Regular meeting – May 10, 2022

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

Staff present: Chief Sasser, Division Chiefs 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

Chief Sasser recognized Firefighter John Adams for completing his one-year probationary period. Chief Sasser presented Firefighter Adams with a District Employment Challenge Coin and Firefighter helmet shield and noted that Firefighter Adams is working on his credentials to become a part of the District’s TRT.

Chief Sasser advised the Board that due to the pandemic the District was limited in recognition of employees. Chief Sasser recognized Captain Brian Christenson and Engineer Reese Swartz (who are unable to attend tonight’s meeting) on achieving their 20-year anniversary with the District during the time of the pandemic and appreciates their commitment and dedication to the District.

Chief Sasser welcomed new hire Dawson Howard to the team.

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino advised the Board the lifeguard patrolling Henderson Beach has been well received.
- b. Training Report – Chief Sasser reviewed the Training Report for April 2022 and noted that the Destin Fire Control District instructed a Rescue Operations Class to local Districts.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for April 2022 and advised the Board of the temporary tent at Destin Commons.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for April 2022 and noted that with the new hires coming on soon, overtime should start to lessen in July.

Review of Minutes

The minutes of the Regular Meeting of April 12, 2022 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 statement for April 30, 2022. Commissioner Wagner made a motion to approve the financial statements for April 30th, 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 the agreement is before the Board for approval of the erection of the garage with a “not to exceed” amount. Commissioner Buckingham motioned to accept the agreement not to exceed, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

b. Emergency Medical Services (EMS) – Chief Sasser noted that he and Chairman Moore have attended several meetings and have made progress which he will share with individual Board members at a later date.

c. Property adjacent to 117 Crystal Beach Drive (Station 10) – Attorney DC Matthews advised the Board the judge ordered the property to be sold. Discussion ensued between Board members, Chief Sasser and Attorney Matthews on the potential increase in the cost of the property. Attorney Matthews proposed that the item be tabled until the next meeting to allow him to draft a contingent contract for Board review.

New Business

a. Storage Agreement with Okaloosa County Florida – Chief Sasser advised the Board that DC Matthews worked on the agreement with the County to house the County’s ATV during turtle season, setting date perimeters for storage. Commissioner Wagner motioned to approve the agreement, seconded by Commissioner Wilson. With further discussion, the motion passed unanimously.

b. Resolution 22-01 – Mid-Year Amendment to 2021-2022 Adopted Budget – Division Chief Wagner reviewed the adjustments to the budget and recommended the Board approve Budget Amendment 2022-01. Commissioner Green motioned to approve Resolution 22-01, 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 May 25th, at 9:00 a.m. and regular meeting June 14th, 2022, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:18 p.m.

