

## Agenda Item

Subject: Review of Minutes – Regular meeting – August 9, 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 and congratulated Engineer TJ Buchanan on his 20-year anniversary with the District and thanked Engineer Buchanan for his support of and dedication to the District.

### **Public Comments**

None

### **Chief Reports**

- a. Beach Safety Report – Division Chief D’Agostino advised the Board that the Jr. Lifeguard has completed and was successful.
- b. Training Report – Chief Sasser reviewed the Training Report for July 2022.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for July 2022.

Discussion ensued between the Board, Chief Sasser and Fire Prevention on re-inspections and how many actually take several re-inspections before the violation is rectified.

- d. Overtime Report – Chief Sasser reviewed the Overtime Report for July 2022.

### **Review of Minutes**

The minutes of the Regular Meeting of July 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 July 31, 2022. Commissioner Wilson made a motion to approve the financial statements for July 31, 2022 as presented, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.



### **Old Business**

a. West End of District Station – Chief Sasser advised the Board that the walls are up, and the footer has been poured.

### **New Business**

a. Resolution 22-02 – amending Resolution 15-02 Fire and Life Safety Inspection Fees (1<sup>st</sup> reading) – Division Chief Wagner provided the Board with an updated version of Resolution 22-02. Discussion ensued between the Board, Chief Sasser, Attorney Matthews and Fire Prevention on the goal which is to provide public safety. After further discussion, the Board directed Attorney Matthews to do some research and advise the Board at a later date.

b. VFIS Insurance Renewal – Division Chief Wagner advised the Board the premiums for General Liability came in with no increase and recommend the Board to approve our current vendor for the renewal. Commissioner Buckingham motioned to approve the renewal, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

c. Budget workshop – Division Chief Wagner advised the Board that a budget workshop was advertised for August 16<sup>th</sup> if needed. No action taken.

### **Next Meeting**

Chairman Moore announced that the next regular meeting will be held September 13, 2022, at 5:30 p.m. preceded by a Tentative Budget Hearing at 5:01 p.m.

### **Adjournment**

With no additional business to be discussed, the meeting adjourned at 6:28 p.m.

