

Agenda Item

Subject: Review of Minutes – Regular meeting – September 13, 2022

Commissioners present: Rick Moore, Tommy Green and Bob Wagner

Commissioners absent: Jack Wilson and Mike Buckingham

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 welcomed Alex Ratliff who will be assigned to the Prevention department as Lieutenant Inspector and congratulated Firefighters Henry Connart, Trinity Hicks and Mike Perea for completing their one-year probationary period. Chief Sasser presented Firefighters Connart, Hicks, and Perea with a District Employment Challenge Coin and Firefighter helmet shield and noted that they are working hard to complete training to become part of the District’s TRT team.

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety Report for August 2022.
- b. Training Report – Chief Sasser reviewed the Training Report for August 2022.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for August 2022.

Discussion ensued between the Board and Attorney DC Matthews regarding the re-inspection fees. Attorney DC Matthews advised the Board that he is working on the old resolution and will present the Board with an updated resolution soon.

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

Review of Minutes

The minutes of the Regular Meeting of August 9, 2022 were presented. Commissioner Green 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 August 31, 2022. Commissioner Wagner made a motion to approve the financial statements for August 31, 2022 as presented, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

Old Business

a. West End of District Station – Chief Sasser advised the Board on Station 19 progress and updates on the dock and the process in getting it filed with the County. Attorney DC Matthews advised the Board that Mr. Dombrowski will be performing the surveys and the submittal to the County.

Chairman Moore asked Attorney DC Matthews for an update on closing for the lot beside Station 10. Attorney DC Matthews stated he would schedule closing for after October 1st, 2022 and will advise the Board of the date.

New Business

a. Year-end Budget Adjustments – Division Chief Wagner reviewed the final budget adjustments for fiscal year ending 2022 and asked the Board to approve Resolution 22-03. Commissioner Wagner motioned to approve the adjustments, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

b. Insurance Renewal – Division Chief Wagner advised the Board that the District had received a preliminary workers compensation renewal quote and recommend the Board only approve a three (3) month renewal, which would allow the District time to research other carriers and options. Commissioner Wagner motioned to approve a three (3) month renewal, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

c. Purchase of Ladder Truck – Chief Sasser reviewed the quote from Ten-8 for one (1) of their ladder trucks available November 2022 which the District could purchase instead of waiting for more than two (2) years to take receipt of a new build. Commissioner Green motioned to approve the purchase of the Ten-8 proposal for one million, four hundred thousand dollars (\$1,400,000.00), seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

Next Meeting

Chairman Moore announced that the next regular meeting will be held October 11, 2022, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:13 p.m.

