

Agenda Item

Subject: Review of Minutes – Regular meeting – October 11, 2022

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

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

The meeting was called to order by Chairman Moore at 5:30 p.m.

Employee Recognitions

Chief Sasser recognized Firefighter Alden Staat for completing all required technical courses to become a part of the Technical Rescue Team and presented him with his helmet and also noted that Firefighter Staat is currently in Paramedic School. Chief Sasser presented Battalion Chief Jimmy Taylor with his retirement axe and thanked him for his nonwavering dedication, loyalty and support of the District during his 32 years as a team member of the District and noted he will be tremendously missed.

Public Comments

None

Chief Reports


- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety Report for September 2022.
- b. Training Report – Chief Sasser reviewed the Training Report for September 2022.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for September 2022. Division Chief Taylor noted that October is Fire Prevention month and the Prevention dept. along with District Operation team members participated in the Seafood Festival over the past weekend.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for September 2022 and noted due to deployment of District team members for Hurricane Ian overtime for October will be affected.

Review of Minutes

The minutes of the Tentative Budget Hearing – September 13, 2022; Regular Meeting of September 13, 2022, and Final Budget Hearing – September 22, 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

Chief Sasser advised the Board that the financial statement for September 30, 2022, are being finalized for year-end. Commissioner Wilson made a motion to postpone the approval of the September 30, 2022,



financial statement to the next Board meeting, seconded by Commissioner Buckingham. With no further discussion, the motion passed unanimously.

Old Business

a. West End of District Station – Commissioner Buckingham advised the Board that construction should be complete within the next few weeks and the surveys for the dock are still in the process.

Discussion ensued on joint ventures with local agencies interested in utilizing the dock and how the District will create agreements for usage of.

b. Re-Inspection Fees – Attorney DC Matthews advised the Board that he researched other government entities and made changes which will be reviewed by Chief Sasser and Division Chief Wagner and should come before the Board at the next meeting for review and approval.

New Business

a. Audit Services – Chief Sasser advised the Board that the District has the option to renew one (1) year with our current auditor and recommends the Board approve the renewal. Commissioner Green motioned to approve the renewal, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

b. Resolution 23-01 – Beach Safety equipment obsolete – Chief Sasser informed the Board that there are several Beach Safety assets that have reached their useful life and are not economical for the District's purposes. Commissioner Buckingham motioned to approved Resolution 23-01, seconded by Commissioner Green. Resolution passed unanimously.

Discussion ensued between the Board, Chief Sasser and Division Chief D'Agostino on the need for a jet ski and trailer designated to Station 19. Chief Sasser stated he would look at the costs and bring it before the Board at the next meeting.

Next Meeting

Chairman Moore announced that the next regular meeting will be held Monday, November 7, 2022, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:21 p.m.

