

Agenda Item

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

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

Commissioner absent: 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

None

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety Report for November 2022 and advised the Board that the District is still working on the contracts with the City of Destin and Okaloosa County.
- b. Training Report – Chief Sasser reviewed the Training Report for November 2022 and advised the Board that the District hosted high rise training with local Districts participating.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for November 2022.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for November 2022 and the continued affect the deployment for Hurricane Ian had on payroll.

Review of Minutes

The minutes of the Regular Meeting of November 7, 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 November 30, 2022. Commissioner Wagner made a motion to approve the financial statement, 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 construction is close to completion. Chief Sasser also noted that the asphalt surface will be poured in January.
- b. Dock at 127 Calhoun Avenue – Chief Sasser advised the Board that the permitting process is still moving forward.

Discussion ensued on local and state agencies utilizing the dock and the District’s control over any and all agreements to insure District possession.

- c. Insurance Renewal (workers comp) - Division Chief Wagner requested Board approval for an additional three (3) month extension to continue to evaluate other carrier options. Commissioner Green motioned to approve, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.
- d. Re-Inspection Fees – Resolution 23-02 – 2nd Reading – Attorney DC Matthews advised the Board that the Resolution has to be advertised in the paper at least ten (10) days prior to enforcement. Chairman Moore read Resolution 23-02 into the record. Attorney Matthews requested Board vote.

Ayes: Commissioners Green, Wilson, Wagner, and Moore \ Nays: 0 \ Absent: 1
With 4 in favor and 0 opposed. The Resolution is adopted.

New Business

- a. Non-Collective Bargaining Personnel Bonuses – Chief Sasser advised the Board that Commissioner Buckingham requested the item be placed on the agenda and would like to extend a bonus of \$500.00 to all District employees.

Discussion ensued between the Board members over the amount of the bonus to all employees, versus non-collective bargaining employees.

Commissioner Wilson motioned to give a bonus the same as last year to all District employees, seconded by Commissioner Green. Commissioner Wagner stated that he feels it should go through the bargaining unit to be negotiated. With no further discussion, the motion passed 3 to 1, with Commissioner Wagner voting against.

Next Meeting

Chairman Moore announced that the next regular meeting will be held Tuesday, January 10th, 2023, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:16 p.m.

