

Agenda Item

Subject: Review of Minutes – Regular meeting – January 10, 2023

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.
(note: no audio available until 5:37 p.m.)

Employee Recognitions

None

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety Report for December 2022. Discussion ensued on financial support for services from the City of Destin and the Tourist Development Department.
- b. Training Report – Chief Sasser reviewed the Training Report for December 2022.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for December 2022.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for December 2022 and noted the District currently has one (1) open position in Operations.

Review of Minutes


The minutes of the Regular Meeting of December 13, 2022 were presented. Commissioner Wagner made a motion to approve the minutes, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Review of Financial Report

Chief Sasser presented the financial statement for December 31, 2022. The item was tabled until the next meeting. No action taken.

Old Business

- a. West End of District Station – Chief Sasser advised the Board that he, Commissioner Buckingham and Battalion Chief Anderson walked the property to create a “punch list” for the completion.



b. Dock at 127 Calhoun Avenue – Commissioner Buckingham requested to table the item until the next meeting. The item was tabled until the next meeting. No action taken.

c. Resolution 23-02 – Re-Inspection Fees – Attorney DC Matthews advised that the floor was open to any public comment on the item. No public comment presented. No action taken.

New Business

a. Administrative Leave Policy – Chief Sasser requested the item be tabled for a future meeting. No action taken.

b. Resolution 23-03 Disposition of Assets – Chief Sasser advised the Board that the assets have been determined to be obsolete and is requesting their disposition. Commissioner Green motioned to approve the disposition of the assets, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Next Meeting

Chairman Moore announced that the next regular meeting will be held Tuesday, February 14, 2023, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:00 p.m.

