

Agenda Item

Subject: Review of Minutes – Regular meeting – February 14, 2023

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 Firefighter Lindsay Jaehnig for completing all required technical courses to become a part of the Technical Rescue Team and presented her with her helmet and noted that Firefighter J.R. Arsenault has also completed the requirements for the Technical Rescue Team but is not present for the meeting. Chief Sasser presented to the Board and announced the promotion of Firefighter Mike Anderson to the rank of Engineer and thanked him all for his dedication and commitment to the District and presented him with his Engineer shield.

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety Report for January 2023.
- b. Training Report – Chief Sasser reviewed the Training Report for January 2023.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for January 2023.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for January 2023.

Review of Minutes

The minutes of the Regular Meeting of January 10, 2023 were presented. Commissioner Wilson made a motion to approve the minutes, seconded by Commissioner Buckingham. With no further discussion, the motion passed unanimously.

Review of Financial Report

Division Chief Wagner presented the financial statement for January 31, 2023. Commissioner Green made a motion to approve the financial report, 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 he and Commissioner Buckingham will be meeting with the City of Destin to review some items on the garage they have questions on prior to getting the certificate of occupancy.
- b. Dock at 127 Calhoun Avenue – Commissioner Buckingham advised the Board that they are still working with DEP. Chief Sasser advised the Board that the Port Security Grant will open in March and the District intends to apply to help with funding of the project.

New Business

- a. Ratification of Collective Bargaining Agreement – Chief Sasser informed the Board that Local #3158 held a vote on the Collective Bargaining Agreement which passed almost unanimously. He requested Board approval of the Collective Bargaining agreement presented. Commissioner Wagner motioned to approve the agreement with the effective date of today, February 14, 2023, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.
- b. Medical Insurance Renewals – Division Chief Wagner presented the Board with the options for the District’s medical insurance renewal and recommended the District continue to use United Healthcare for medical and move the current Guardian dental and vision coverage to United Healthcare. Commissioner Buckingham motioned to approve United Healthcare for all coverages, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.
- c. Administrative Leave Policy – Chief Sasser requested the item be tabled for a future meeting. No action taken.

Next Meeting

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

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:19 p.m.

