

## Agenda Item

Subject: Review of Minutes – Regular meeting – March 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 Cody Kilpatrick for completing all required technical courses to become a part of the Technical Rescue Team and presented him with his helmet. Chief Sasser also introduced newly hired firefighter/paramedic Chris Steele and welcomed him to the team.

### **Public Comments**

None

### **Chief Reports**

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

### **Review of Minutes**


The minutes of the regular meeting of February 14, 2023 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**

Division Chief Wagner advised the Board that the February 28, 2023 financials are not available due to server issues. 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 the asphalt has been poured and the District is still working with the City on a few items to get the Certificate of Occupancy.



b. Dock at 127 Calhoun Avenue – Commissioner Buckingham advised the Board that they are still working with DEP.

Discussion ensued on the local support of the dock and getting endorsement letters to help support the District in applying for the upcoming grant.

c. Insurance Renewal (workers comp) (only renewed until 3/31/2023) – Division Chief Wagner advised the Board that the District is still looking at other options, and requests Board approval to remain with current carrier until 09/30/2023. Commissioner Buckingham motioned to approve the current carrier, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

### **New Business**

a. Resolution 23-04 Retirement Trust Amendment – Chief Sasser advised the Board that the resolution reflects the current Collective Bargaining Agreement contributions and benefits. Commissioner Wagner motioned to approve the amendment, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

b. Resolution 23-05 Disposition of Assets – Chief Sasser advised the Board that the sets of bunker gear have been determined to be obsolete with no value and is requesting their disposition. Commissioner Buckingham motioned to approve the disposition of the assets, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

Chief Sasser introduced the District’s Medical Division Chief, Barry Reed and advised the Board that going forward Division Chief Reed will provide a monthly medical report for Board review.

### **Next Meeting**

Chairman Moore announced that the next regular meeting will be held Tuesday, April 11, 2023, at 5:30 p.m.

### **Adjournment**

With no additional business to be discussed, the meeting adjourned at 6:32 p.m.

