

Agenda Item

Subject: Review of Minutes – Regular meeting – May 9, 2023

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

Commissioners absent: Jack Wilson

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 April 2023.
- b. Training Report – Chief Sasser reviewed the Training Report for March 2023.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for April 2023.

Discussion ensued on the inspection and plan review fees. Attorney DC Matthews noted he would look into other local Districts to compare their fee schedules.

- d. Overtime Report – Chief Sasser reviewed the Overtime Report for April 2023.
- e. Medical Report – Chief Sasser advised the Board the report is being reviewed for relevant content to provide to the Board.

Review of Minutes

The minutes of the regular meeting of April 11, 2023 were presented. Commissioner Wagner 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 April 30, 2023. Commissioner Green motioned to approve the financial statements for April 30th as presented, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

Old Business

- a. West End of District Station – Commissioner Buckingham advised the Board that there are a few items remaining before the final can be requested.
- b. Dock at 127 Calhoun Avenue – Commissioner Buckingham advised the Board that they are still working with the Department of Environmental Protection.
- c. Okaloosa County Interlocal Agreement for Beach Safety and Lifeguard Services – Chief Sasser advised the Board there are items of concern with the capital assets ownership that the District needs clarification on before finalizing the agreement. No action taken.
- d. City of Destin Interlocal Agreement for Beach Safety and Lifeguard Services – Chief Sasser advised the Board that the City approved \$100,000.00 for two (2) lifeguards at Norriego Point and two (2) lifeguards at Osteen Beach point. Commissioner Wagner motioned to approve the agreement, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.
- e. Administrative Wage and Benefit Policy – Chief Sasser advised the Board that in the wage and leave section compensatory time was not stricken from the policy which was the intent. Compensatory time will no longer exist.

Discussion ensued between the Board members regarding Chief Sasser’s contract and the omission of any type of compensation for Chief Sasser. Commissioner Buckingham requested Chief Sasser’s contract be brought before the Board at the next meeting. No action taken.

New Business

- a. Resolution 23-07 Mid-Year Budget Adjustments – Division Chief Wagner reviewed the adjustments to the budget and recommended the Board approve Budget Amendment 2023-001. Commissioner Buckingham motioned to approve Resolution 23-07, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.
- b. Recognition of Engineers into Destin Profession Firefighters Local #3158 – Chief Sasser advised the Board that the position of Engineer is not currently recognized as part of Local 3158 bargaining unit and the petition requests the Commissioner’s formal recognition of Local 3158 as the exclusive bargaining representative for the employees in the position of Engineer. Commissioner Buckingham motioned to approve the petition, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.

Next Meeting

Chairman Moore announced that the next regular meeting will be held Tuesday, June 13, 2023, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:23 p.m.