

Agenda Item

Subject: Review of Minutes – Regular meeting – July 11, 2023

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

Staff present: Chief Sasser, Division Chiefs Joe D’Agostino, Matt Taylor, Barry Reed, 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 June 2023.
- b. Training Report – Chief Sasser reviewed the Training Report for June 2023.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for June 2023.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for June 2023.
- e. Medical Report – Division Chief Reed presented the Board with a grant for 5 Lucas/Elegard a medical chest compression device which increases return of spontaneous circulation and positive neurological outcomes to patients. The grant will be fully funded by an outside source with no District funds required.

Review of Minutes


The minutes of the regular meeting of June 13, 2023 were presented. Commissioner Buckingham 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 June 30, 2023. Commissioner Wilson motioned to approve the financial statements for June 30th as presented, seconded by Commissioner Buckingham. With no further discussion, the motion passed unanimously.

Old Business

- a. West End of District Station – Commissioner Buckingham advised the Board the only remaining item to be completed prior to the final is the generator location.



b. Dock at 127 Calhoun Avenue – Commissioner Buckingham advised the Board that he will reach out to Core to see if there is anything else needed.

Discussion ensued over the dock request for responses (RFP) with the District disclosing its responsibility for all permitting.

Commissioner Buckingham also advised that the electrical for the dock would need to be reviewed as it relates to lift tonnage, etc. which may need to be reviewed by an electrical engineer.

c. Okaloosa County Interlocal Agreement for Beach Safety and Lifeguard Services – Chief Sasser advised the Board there is one (1) item still being reviewed as it relates to the southern waterways. No action taken.

New Business

a. Budget Workshop – Division Chief Wagner requested the millage rate of 1.000 be used for budgeting and advertising purposes. Board consensus was received.

b. Re-Inspection Fees – Chief Sasser advised the Board that Fire Marshal Taylor reached out to neighboring Districts to see what they are experiencing. Fire Marshal Taylor reported that it is an issue throughout surrounding Fire Departments. Attorney DC Matthews advised the Board that he would like to submit a declaratory statement to the State Fire Marshal for guidance which he will review with Board members individually prior to submitting. Commissioner Wilson stated he would like to see the breakdown of how many times the District returns to an establishment for 1st, 2nd, 3rd, etc. inspections.

Discussion ensued between the Board on the current Operations work schedule of 24/48-hour versus the 48/96-hour work schedule.

Next Meeting

Chairman Moore announced that the next regular meeting will be held Tuesday, August 8, 2023, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:17 p.m.

