

Agenda Item

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

Commissioners present: Rick Moore, Tommy Green, and Jack Wilson

Commissioners absent: Bob Wagner and Mike Buckingham

Staff present: Chief Sasser, Division Chiefs Kathryn Wagner, Joe D’Agostino, and Matt Taylor;
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 October 2023.
- b. Training Report – Chief Sasser reviewed the Training Report for October 2023.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for October 2023.
- d. Overtime Report – Chief Sasser noted the overtime report reflects one (1) open slot and workers compensation backfill, as well as instructor hours for jet ski training for the Coast Guard.
- e. Medical Report – Chief Sasser reviewed the Medical Report for October 2023.

Review of Minutes

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

Review of Financial Report

Division Chief Wagner reviewed the preliminary financial statements for September 30, 2023, and October 31, 2023. Commissioner Green motioned to approve the preliminary financial statements for September 30, 2023, as presented, seconded by Commissioner Wilson. Commissioner Wilson motioned to approve the preliminary financial statements for October 31, 2023 as presented, seconded by Commissioner Green. With no further discussion, the motions passed unanimously.



Old Business

a. West End of District Station – Chief Sasser advised the Board that the City of Destin agreed to separate the generator from the garage to provide for a certificate of occupancy inspection of the garage and had a few items we needed to complete before certification.

Discussion ensued between Chief Sasser, Attorney DC Matthews and Board members regarding the federal ruling for the generator. Attorney DC Matthews advised the Board that his firm will work with the City to clarify.

b. Dock at 127 Calhoun Avenue – Chief Sasser advised the Board that the City of Destin Board of Adjustments approved the dock so it will now go to the Destin Harbor and Waterways Board for approval and if approved it will move to the Destin City Council.

New Business

None

Next Meeting

Chairman Moore announced that the next regular meeting will be held Tuesday, December 12, 2023, at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:02 p.m.

