

Agenda Item

Subject: Review of Minutes – Regular meeting – December 12, 2023

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

Commissioners absent: Jack Wilson 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

Chief Sasser announced the retirement of Captain David Darden and noted the District will recognize him at one of the upcoming Board meetings.

Public Comments

None

Chief Reports

- a. Beach Safety Report – Division Chief D’Agostino reviewed the Beach Safety Report for November 2023.
- b. Training Report – Chief Sasser reviewed the Training Report for November 2023.
- c. Inspection Report – Division Chief Taylor reviewed the Inspection Report for November 2023.
- d. Overtime Report – Chief Sasser noted the overtime report reflects one (1) open slot and workers compensation backfill for November 2023.
- e. Medical Report – Battalion Chief Landis reviewed the Medical Report for November 2023.

Review of Minutes

The minutes of November 14, 2023, were presented. Commissioner Wagner 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 November 30, 2023. Commissioner Green motioned to approve the preliminary financial statements for November 30, 2023, as presented, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously.



Old Business

- a. West End of District Station – Chief Sasser advised the Board that the City of Destin approved a temporary certificate of occupancy with a few items to correct which will be taken care of to get the final.
- b. Dock at 127 Calhoun Avenue – Chief Sasser advised the Board that the City of Destin approved the change variance for the dock buildout. Chief Sasser also advised that the District received the submerged land lease with the changes.

Discussion ensued between Chief Sasser and the Board on the utilization of the dock by other entities/agencies. Chief Sasser noted that it is important that the District maintain total control of the property/dock so there is no conflict of usage, etc. and that he and District Staff will discuss to determine the best way to proceed and provide the Board with some suggestions later.

New Business

- a. Other Post Employment Benefit Valuation Report – Division Chief Wagner reviewed the mandated liability which the District must carry on the financial reports for the Other Post-Employment Benefits. Commissioner Wagner motioned to approve the report as presented, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.
- b. Ratification of Collective Bargaining Agreement – Chief Sasser reviewed Article 30 – Medical Insurance needing Board approval with changes. Commissioner Wagner motioned to approve the article with the changes, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.
- c. Re-Inspection Fee Accounts Receivable and Collections – Chief Sasser discussed the outstanding collections with the Board and asked direction on how to move forward with outstanding collections and/or the write-off of accounts.

Discussion ensued by Chief Sasser, Division Chief Wagner and Board members on how to proceed with collections and involvement of the insurance carrier for the property owners and report said violations to the insurance provider. No action taken.

- d. Resolution 24-02 – Inspection (re-inspection fees) – first reading – Chief Sasser requested the item be tabled until the District can get clarification from the State Fire Marshal to move forward as it relates to NFPA 1 on collection of violations. No action taken.

Next Meeting

Chairman Moore announced the next regular meeting will be held Tuesday, January 9, 2024 at 5:30 p.m.

Adjournment

With no additional business to be discussed, the meeting adjourned at 6:06 p.m.

