

Agenda Item

Subject: Review of Minutes – Regular meeting – October 8, 2024

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

Staff present: Chief Sasser, Division Chiefs, Joe D’Agostino, Kathryn Wagner and Matt Taylor, Karen Hall, Attorney DC Matthews

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 September 2024.
- b. **Training Report** – Chief Sasser reviewed the Training Report for September 2024.
- c. **Inspection Report** – Division Chief Taylor reviewed the Inspection Report for September 2024.
- d. **Overtime Report** – Chief Sasser reviewed the overtime report for September 2024.
- e. **Medical Report** – No Medical Report for September 2024.

Review of Minutes – The Tentative Budget Hearing minutes and the Regular meeting minutes of September 10th, 2024, were presented. Commissioner Wilson made a motion to approve the minutes, seconded by Commissioner Wagner. With no further discussion, the motion passed unanimously. The Final Budget Hearing minutes of September 19, 2024, and the Special Meeting of September 26, 2024, were presented. Commissioner Wagner made a motion to approve the minutes, seconded by Commissioner Wilson. With no further discussion, the motions passed unanimously.

Review of Financial Report –

- a. Division Chief Wagner stated the fiscal year-end September 30, 2024 financial statements were not finished for year end and would be presented at the November 12, 2024, regular meeting.



Old Business

- a. Dock at 127 Calhoun Avenue – Chief Sasser updated the Board on the lighting, camera and standpipe. Chairman Moore asked about the caps for the poles and discussion occurred.. Commissioner Buckingham discussed the addition of boards and ropes for rails on the dock. Chief Sasser spoke about obtaining a 40ft flagpole and flying both the American flag and a Department flag. Commissioner Buckingham said he will get a company signed up for the irrigation and sod around the station. Commission Wilson asked if there would be a Grand Opening for Station 19. Chief Sasser commented he would love to do that but wants to be sure everything is completed first.
- b. Marine Vessel Update- Chief Sasser stated the vessel was still on track for December 2024.
- c. Leasing of Dock Space- Chairman Moore said that the City is not in favor of leasing space and wants it to be multi use. He said that he does not want to do that, nor does he want to the alter agreement. There was additional discussion about slip in the harbor.
- d. 127 Calhoun Avenue Flooding- Chief Sasser said he will reach out to Bob Black concerning this issue.
- e. Charter Review- Chairman Moore reviewed the matter again with the full Board.

New Business

- a. Seawall at 127 Calhoun Avenue- Commissioner Buckingham stated that the last two storms depleted the sand around the seawall and the wing walls are in bad shape. He suggested adding two new wing walls and putting another seawall in front of the old one. An RFP will be issued .
- b. Resolution 25-01 Retirement Trust – Commissioner Wilson made motion to approve the resolution, seconded by Commissioner Wagner. With no further discussion the motion passed unanimously.

Discussion ensued about the remodel of the station 9.

Next Meeting - Chairman Moore announced the next regular meeting will be held Tuesday, November 12th, 2024, at 5:30 p.m.

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

