

Agenda Item

Subject: Review of Minutes – February 10, 2026

Commissioners present: Tommy Green, Mike Buckingham, Travis Glaze, Jack Wilson, and Bob Wagner

Staff present: Chief Sasser; Battalion Chief Mills, Fire Marshal Matt Taylor, Attorney DC Matthews and Karen Hall.

The meeting was called to order by Chairman Green at 5:30 p.m.

Employee Recognitions – There were no employee recognitions.

Public Comments - There were no public comments.

Chief Reports

- a. **Beach Safety Report** – Battalion Chief Mills reviewed the Beach Safety Report for January 2026.
- b. **Training Report** – Battalion Chief Mills reviewed the Training Report for January 2026.
- c. **Inspection Report** — Fire Marshal Taylor reviewed the Inspection Report for January 2026.
- d. **Medical Report** –Battalion Chief Mills reviewed the Medical Report for January 2026.

Review of Minutes – The minutes of the Regular Meeting of January 13, 2026, were presented. Commissioner Wilson made a motion to approve the minutes as presented, seconded by Commissioner Buckingham. With no further discussion, the motion was approved unanimously.

Review of Financial Report – Chief Sasser reviewed the financial report for January 2026. Commissioner Wagner made a motion to approve the financial report as presented, seconded by Commissioner Wilson. With no further discussion, the motion was approved unanimously.

Old Business -No old business.

New Business-

- a. **Beach Safety Agreement** – City of Destin - Chief Sasser reviewed two changes which the City of Destin had requested to be added to the agreement. After discussion, Commissioner Buckingham made a motion to table the agreement until further discussion regarding Section VI Scope of Work could be held, seconded by Commissioner Glaze. After additional discussion, the motion was approved unanimously.
- b. **Employee Benefit Insurance Renewals** – After review Commissioner Buckingham made a motion to approve the change of the medical insurance plan to the HSA compatible insurance plan, with HSA and HRA funding, as presented, seconded by Commissioner Glaze. With no further discussion, the motion was approved unanimously.

Next Meeting – Chairman Green announced the next regular meeting is to be held on Tuesday, March 10, 2026, at 5:30 pm.

Commissioner Wilson inquired about what could be done by the Board to help the Fire Marshal with inspections, as well as to help with the excessive ride-ins the District’s paramedics have been doing. Chief Sasser stated he would review the issues and report back to the Board at the next meeting.

Adjournment - With no additional business to be discussed, the meeting adjourned at 6:05 p.m.