

## Agenda Item

Subject: Review of Minutes – Regular meeting – March 11, 2025

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

Commissioners absent: Mike Buckingham

Staff present: Chief Sasser; Deputy Chief Landis; Division Chiefs D’Agostino, Wagner, and Taylor; Karen Hall and Attorney DC Matthews

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

**Employee Recognitions** - Chief Sasser recognized Captain Robert Koenig for his 20 years of service and presented him with a plaque recognizing his services with the District. Chief Sasser also recognized Joseph D’Agostino on his upcoming retirement and service to the District as the Beach Safety Division Chief.

**Public Comments** - There were no public comments.

### **Chief Reports**


- a. **Beach Safety Report** – Division Chief D’Agostino reviewed the Beach Safety Report for February 2025.
- b. **Training Report** – Chief Sasser reviewed the Training Report for February 2025.
- c. **Inspection Report** – Division Chief Taylor reviewed the Inspection Report for February 2025.
- d. **Overtime Report** – Chief Sasser reviewed the Overtime Report for February 2025.
- e. **Medical Report** – Deputy Chief Landis reviewed the Medical Report for February 2025.
- f. **New Work Schedule Update**- Chief Sasser updated the Board on the progress of the new work schedule.

**Review of Minutes** – The minutes of the regular meeting for February 11, 2025, were presented. Commissioner Wilson made a motion to approve the minutes as presented, seconded by Commissioner Wagner. With no further discussion, the motion was approved unanimously.

**Review of Financial Report** – Division Chief Wagner reviewed the February 28, 2025, financial report. Commissioner Wagner made a motion to approve the report as presented, seconded by Commissioner Glaze. With no further discussion, the motion was approved unanimously.

### **Old Business**

- a. **Dock at 127 Calhoun Avenue** – Chief Sasser stated the permits of the dock extension should be received next week. There was discussion about the extension of the second finger of the dock, cost and whether a request for proposals will need to be sent out.



b. Marine Vessel Update - Chief Sasser stated Battalion Chief Jeff Anderson is in direct contact with the boat manufacturer and we are waiting for the final installation of some hardware. Chief Sasser is anticipating that the boat will be here at the end of April, beginning of May.

c. Seawall at 127 Calhoun Avenue - The Board and Chief Sasser discussed the four request for proposals which were received and whether both seawall and wingwalls were necessary. The Board tabled the matter for a few months.

**New Business**

a. None

Chief Sasser informed the Board of the Retirement Board meeting held on March 3, 2025 and the mater relating to the pensionable wages. The Board of Commissioner provided consensus to address the matter in negotiations.

**Next Meeting** – Chairman Green announced the next regular meeting to be held on Tuesday, April 8, 2025, at 5:30 p.m.

**Adjournment** - With no additional business to be discussed, the meeting adjourned at 6:18 p.m.

