

## Agenda Item

Subject: Review of Minutes – Regular meeting – July 8, 2025

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

Commissioners absent: Travis Glaze

Staff present: Chief Sasser; Deputy Chief Landis; Division Chief 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 was recognized for his award for FASD Board Member of the Year which was presented to him at their annual conference in June 2025.

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

### **Chief Reports**

- a. Beach Safety Report – Deputy Chief Landis reviewed the Beach Safety Report for July 2025.
- b. Training Report – Chief Sasser reviewed the Training Report for July 2025.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for July 2025.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for July 2025.
- e. Medical Report – Deputy Chief Landis discussed the Medical Report for July 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 June 10, 2025, were presented. Commissioner Wagner made a motion to approve the minutes as presented, seconded by Commissioner Wilson. With no further discussion, the motion was approved unanimously.

**Review of Financial Report** – No financial report was presented.

### **Old Business**

- a. Dock at 127 Calhoun Avenue – Chief Sasser stated the dock is complete.
- b. Marine Vessel Update - Chief Sasser stated the vessel has had some necessary changes and noted Battalion Chief Jeff Anderson and Jimmy Taylor will be coordinating the pickup date and inspecting the vessel.

**New Business**

a. **Budget Workshop**

- **Millage Rate:** Chief Sasser asked the Board to set the millage rate at 1.0. Commissioner Wagner made a motion to approve the 1.0 milage rate, seconded by Commissioner Wilson. With no further discussion, the motion was approved unanimously.
- **Tentative Budget Hearing Date:** Chief Sasser said the set date for the budget hearing is Tuesday, September 9, 2025 at 5:01 pm.

Commissioner Buckingham discussed concerns about the area of the beach where last month's drowning occurred. Discussion occurred.

**Next Meeting** – Chairman Green announced the next regular meeting to be held on Tuesday, August 12th, 2025, at 5:30 p.m.

**Adjournment** - With no additional business to be discussed, the meeting adjourned at 6:20 p.m.