

Agenda Item

Subject: Review of Minutes – Regular meeting – April 9, 2024

Commissioners present: Rick Moore, Tommy Green, and Jack Wilson

Commissioners absent: Mike Buckingham and Bob Wagner

Staff present: Chief Sasser, Division Chiefs, 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 congratulated Firefighter Garrett Hubbard for completing all required courses to become a part of the Technical Rescue Team and presented him with his helmet.

Public Comments - None

Chief Reports


- a. **Beach Safety Report** – Division Chief D’Agostino reviewed the Beach Safety Report for March 2024.
- b. **Training Report** – Chief Sasser reviewed the Training Report for March 2024.
- c. **Inspection Report** – Division Chief Taylor reviewed the Inspection Report for March 2024.
- d. **Overtime Report** – Chief Sasser reviewed the overtime report for March 2024.
- e. **Medical Report** – Battalion Chief Anderson reviewed the Medical Report for March 2024.

Review of Minutes - The minutes of March 12, 2024 were presented. Commissioner Green made a motion to approve the minutes, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Review of Financial Report – Chief Sasser informed the Board that the financial statements for March 31, 2024 are in the packet for review. Commissioner Wilson motioned to approve the financial statements as presented, seconded by Commissioner Green. With no further discussion, the motion passed unanimously.

Old Business

- a. **Dock at 127 Calhoun Avenue** – Chief Sasser informed the Board that permits have been submitted to the City of Destin, and the polls will be going in very soon with an anticipated completion date of June 15th, 2024.



b. Marine Vessel Update – Chief advised the Board that the improvement upgrades are included in the packet for Board review. With all the improvements, the expected delivery date will be sometime in December 2024.

c. Resolution 24-03 – Rules and Procedures Manual (2nd reading) – Chairman Moore read the introduction to Resolution 24-02. Commissioner Green made a motion to approve the second reading as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

d. Agreement for Administrative Assistant Services with Board of Trustees of the Destin Fire Control District Firefighter’s Retirement Trust Fund – Chief Sasser advised the Board that the item remains as an agenda item in case a Board member would like to discuss further. Commissioner Wilson asked that the item remain on the agenda until further discussion with DC Wagner on the best resolution to comply with the Retirement Trust Fund agreement.

e. Destin Fire Control District Firefighters’ Retirement Trust Fund matter – Chief Sasser advised the Board that a response has been sent to Attorney Kaufman with no response to date from Attorney Kaufman.

New Business

a. Beach Safety Interlocal Agreement – City of Destin 2023-2024 – no action taken.

Discussion ensued over the cleaning of the fire stations and the possible need for a handyman or local maintenance company.

Discussion also ensued over the leasing of the dock space. Attorney Matthews advised the Board that there are a lot of components to consider when preparing an agreement for the use of the dock and he will prepare a draft for the “temporary use of” for the Board to review until the framework of an agreement can be compiled. Chairman Moore requested the item be placed on the agenda for next month’s Board meeting.

Next Meeting - Chairman Moore announced the next regular meeting will be held Tuesday, May 14, 2024 at 5:30 p.m.

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

