

Agenda Item

Subject: Review of Minutes – Regular meeting – January 14, 2025

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

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

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

Employee Recognitions

Chief Sasser recognized Firefighter Matt Hartsfield with his 1-year challenge coin. Chief Sasser recognized Richard D. Moore and presented him with a plaque for his 16 years of service with the Destin Fire Control District serving as Fire Commissioner.

Public Comments – Rick Moore thanked the members of the Board and the members of the Destin Fire Control District. There were no other public comments.

Chief Reports


- a. **Beach Safety Report** – Division Chief D’Agostino reviewed the Beach Safety Report for December 2024.
- b. **Training Report** – Chief Sasser reviewed the Training Report for December 2024.
- c. **Inspection Report** – Division Chief Taylor reviewed the Inspection Report for December 2024.
- d. **Overtime Report** – Chief Sasser reviewed the Overtime Report for December 2024.
- e. **Medical Report** – Deputy Chief Landis reviewed the Medical Report for December 2024.
- 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 December 10, 2024, were presented. Commissioner Buckingham made a motion to approve the minutes, seconded by Commissioner Wagner. With no further discussion, the motion was approved unanimously 4-1 with one abstention, Commissioner Wilson, who was not at the last meeting.

Review of Financial Report – Division Chief Wagner reviewed the December 2024 financial report and the September 30, 2024, Fiscal Yearend report. Commissioner Wilson made a motion to approve both reports, seconded by Commissioner Buckingham. With no further discussion, the motion was approved unanimously.

Old Business

- a. **Dock at 127 Calhoun Avenue** – Chief Sasser said the dock is close to being completed. There was discussion about flag poles and signage.

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- b. Marine Vessel Update- Chief Sasser stated the vessel is now expected to be finished in March of 2025.
 - c. Leasing of Dock Space- Chief Sasser stated there is still one slip available but FWC might be interested in leasing two spaces. He also said that the City of Destin is not interested in leasing a slip.
 - d. 127 Calhoun Avenue Flooding- Commissioner Buckingham reviewed the service to mitigate the flooding.
 - e. Seawall at 127 Calhoun Avenue- Chief Sasser stated the request for proposals (RFP) was just about ready to be advertised.

New Business

- a. Election of Officers – Commissioner Wagner made motion to elect Commissioner Green as Chairman, seconded by Commissioner Wilson. With no further discussion, the motion was approved unanimously. Commissioner Buckingham made motion to elect Commissioner Wilson as Vice Chairman, seconded by Commissioner Green. With no further discussion, the motion approved unanimously. Commissioner Wagner made a motion to elect Commissioner Glaze as Secretary/Treasurer, seconded by Commissioner Buckingham. With no further discussion, the motion was approved unanimously.

Chairman Green appointed Commissioner Wagner as Employee Relations Commissioner.

- b. Authorization to change Bank Signers- Commissioner Buckingham made a motion to authorize the change of bank signers on all accounts, seconded by Commissioner Wilson. Without further discussion, the motion was approved unanimously.
- c. Resolution 25-04 disposition of asset- Commissioner Buckingham made a motion to approve resolution 25-04, seconded by Commissioner Wilson. Without further discussion, motion was approved unanimously.
- d. Other Postemployment Benefits Program 09/30/2024- Division Chief Wagner discussed the Other Postemployment Benefits Program. Commissioner Buckingham made a motion to approve, seconded by Commissioner Wilson. Without further discussion, the motion was approved unanimously.
- e. Appoint resident member to the Board of Trustees- Seat 1- Chief Sasser stated Trustee Jared O’Neil did not want to be reappointed as a Trustee to the Retirement Trust Fund asked the Board to appoint Richard Moore as the Resident Member for the open Board of Trustees position. After discussion Commissioner Wagner made a motion to appoint Richard Moore as Resident Trustee, seconded by Commissioner Buckingham. Without further discussion, the motion was approved unanimously.

Next Meeting – Vice Chairman Green announced the next regular meeting will be held Tuesday, February 11, 2025, at 5:30 p.m.

Adjournment - With no additional business to be discussed, the meeting adjourned at 6:40 p.m.

