

## Agenda Item

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

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

Staff present: Chief Sasser, Division Chiefs, Joe D’Agostino Matt Taylor and Kathryn Wagner; Karen Hall

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

**Employee Recognitions** – Chief Sasser recognized and congratulated the following employees:

- Captain David Darden on his retirement in December
- Captain Timothy Rebholz for this retirement last year
- Captain Trey Ward for 20 years of service
- Firefighters Seth Menzer and Alex Moore for completing of their probationary period
- Beach Safety Lieutenant Maureen Abeita, Harrison Smith and Officer Christian Oja for completion of their probationary periods

Commissioner Moore recognized Fire Chief Sasser for over 25 years of service.

**Public Comments** – Travis Glaze of 119 Calhoun Avenue commented on dock, public records request, and request to meet with Commissioners.


Emily Rogers, attorney representing Travis Glaze, commented on waiver of dock rights, pending petition with DEP, and meeting with Commissioners.

District Attorney Matthews stated his firm had a conflict of interest with both parties and could not comment on the matter.

### **Chief Reports**

- Beach Safety Report** – Division Chief D’Agostino reviewed the Beach Safety Report for July 2024. He reported on lifeguard rescue from capsized vessel.
- Training Report** – Chief Sasser reviewed the Training Reports for May and June 2024.
- Inspection Report** – Division Chief Taylor reviewed the Inspection Reports for May and June 2024.
- Overtime Report** – Chief Sasser reviewed the overtime reports for May and June 2024.
- Medical Report** – Battalion Chief Landis reviewed the Medical Report for June 2024, and noted correction to Firefighter Ride-in for June was 1.

**Review of Minutes** - The minutes of May 14, 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** – Division Chief Kathryn Wagner reviewed the financial report for June 30, 2024 and stated the totals of the report was correct, even though the sale of the ladder truck column did not appear on the report. Commissioner Wagner motioned to approve the financial statements as presented, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

**Old Business**

- a. Dock at 127 Calhoun Avenue – The Board discussed the location of the dock and how that was voted. Chief Sasser stated the City of Destin has inspected and approved the dock and the electric is being installed.
- b. Marine Vessel Update – Battalion Chief Anderson informed the Board that the contractor has completed the metal fabrication.
- c. Leasing of Dock Space – Chief Sasser advised the Board that he worked with Commissioner Wilson and District Attorneys to develop a standard lease. He stated they were waiting for input from the Sherrif's Office. Discussion occurred between Board and Counsel on lease fee.

**New Business**

- a. Resolution 24-05 – Disposition of Asset — Division Chief Wagner stated old ice machine at Station 9 has been replaced and old unit is unrecoverable. Commissioner Wagner motioned to approve resolution 24-05, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.
- b. Beach Safety Interlocal Agreement – Okaloosa County 2023-2024- Chief Sasser reviewed the interlocal agreement with the Board. Commissioner Buckingham made a motion to approve the agreement, seconded by Commissioner Wagner. With no further discussion the motion was passed unanimously.
- c. Budget Workshop – set millage rate- Division Chief Wagner requested the millage rate be tentatively set at 1.000 mills. She stated this rate could be reduced as the Commission worked through the budget workshops. Commissioner Wagner made a motion to approve the millage rate as proposed, seconded by Commissioner Buckingham. With no further discussion, the motion passed unanimously.

**Next Meeting** - Chairman Moore announced the next regular meeting will be held Tuesday, August 13th, 2024 at 5:30 p.m.

**Adjournment** - With no additional business to be discussed, the meeting adjourned at 6:30 p.m.

