

Agenda Item

Subject: Review of Minutes – Regular meeting – June 10, 2025

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

Commissioners absent: Mike Buckingham and Jack Wilson

Staff present: Chief Sasser; Deputy Chief Landis; Division Chiefs Wagner and Taylor, Battalion Chief R.Anderson, 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: Britt Clark on his promotion to Captain and presented him with his Captain’s shield; Tom Miller for his 18 years of service with the Jr. Lifeguard Program and presented him with a plaque; Liz Sober as the new Beach Safety Jr. Lifeguard instructor; and former Jr. Lifeguard Participants Tyler Curtis, Slade Bowen and Eleanor Ballard on their transition to Beach Safety Lifeguards and presented them with certificates of achievement.

Public Comments - There were no public comments.

Chief Reports

- a. Beach Safety Report – Deputy Chief Landis reviewed the Beach Safety Report for June 2025.
- b. Training Report – Chief Sasser reviewed the Training Report for June 2025.
- c. Inspection Report – Fire Marshal Taylor reviewed the Inspection Report for June 2025.
- d. Overtime Report – Chief Sasser reviewed the Overtime Report for June 2025.
- e. Medical Report – Deputy Chief Landis discussed the Medical Report for June 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 May 13, 2025, were presented. Commissioner Wagner made a motion to approve the minutes as presented, seconded by Commissioner Glaze. With no further discussion, the motion was approved unanimously.

Review of Financial Report – Division Chief Wagner reviewed the May 31, 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 dock is complete and said B&W Service contractor would like to be present when the new boat is delivered to ensure there are no issues with the dock extensions.
- b. Marine Vessel Update - Chief Sasser - said the vessel is still being tested in the water to ensure there are no issues, and an additional air conditioner is being installed. The anticipated pick up of the vessel is now three weeks.

New Business

- a. Purchasing Credit Cards-Synovus Bank - Division Chief Wagner presented a request to apply for a purchase credit program with Synovus Bank requesting a credit limit of \$25,000.00, which will replace the program currently in place with Bank of America. Commissioner Wagner made a motion to approve this purchase, seconded by Commissioner Glaze. With no further discussion, the motion was approved unanimously.
- b. Resolution 25-08 – Disposition of Assets- Division Chief Wagner presented a request to dispose of obsolete AED assets and stated they had no value. Commissioner Glaze made a motion to approve this disposition, seconded by Commissioner Wagner. With no further discussion, the motion was approved unanimously.
- c. Resolution 25-09 – Disposition of Bunker Gear- Division Chief Wagner presented a request to dispose of obsolete Bunker Gear and stated they had no value and could be donated. Commissioner Wagner made a motion to dispose of the assets, seconded by Commissioner Glaze. With no further discussion, the motion was approved unanimously.

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

Adjournment - With no additional business to be discussed, the meeting adjourned at 6:26 p.m.