

Agenda Item

Subject: Review of Minutes – January 13, 2026

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

Staff present: Chief Sasser; Division Chief Wagner, Battalion Chief Mills, Attorney DC Matthews and Karen Hall.

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

Employee Recognitions – Chief Sasser recognized Captain Geoff Duplessis and Captain David Morrison on their promotions to Captains.

Public Comments - There were no public comments.

Chief Reports

- a. **Beach Safety Report** – Chief Sasser reviewed the Beach Safety Report for December 2025.
- b. **Training Report** – Chief Sasser reviewed the Training Report for December 2025.
- c. **Inspection Report** — Chief Sasser stated the December Inspection Report will be presented at the next meeting.
- d. **Medical Report** – Chief Sasser reviewed the Medical Report for December 2025.

Review of Minutes – The minutes of the Regular Meeting of December 9, 2025, and the Special meeting of December 29, 2025, were presented. Commissioner Wagner made a motion to approve both minutes as presented, seconded by Commissioner Wilson. With no further discussion, the motion was approved unanimously.

Review of Financial Report – Division Chief Wagner reviewed the financial report for December 2025. Commissioner Wagner made motion to approve the financial report as presented, seconded by Commissioner Glaze. With no further discussion, the motion was approved unanimously.

Old Business -

- a. **Dock Slip Lease Agreement**- Chief Sasser and Attorney Matthews discussed the terms of the Dock Slip Lease Agreements. Division Chief Wagner stated that the insurance amount would remain the same regardless of how many slips were being leased.

New Business

- a. **Non-bargaining employee pay scale**- Chief Sasser asked the Board if it was their intent to have the non-bargaining employee pay scale retroactive from October 1, 2025. Commissioner Wagner made a motion to approve the retroaction back to October 1, 2025, seconded by Commissioner Wilson. With no further discussion, the motion was approved unanimously.

- b. Election of Officers -Commissioner Wilson made a motion to reelect the incumbents, Commissioner Green as Chairman, Commissioner Wilson as Vice-Chairman, and Commissioner Glaze as Secretary/Treasurer. The motion was seconded by Commissioner Wagner. With no further discussion, the motion was approved unanimously.
- c. Appointment of Employee Relation Commissioner - Chairman Green appointed Commissioner Wagner as the Employee Relation Commissioner.

Next Meeting – Chairman Green announced the next regular meeting is to be held on Tuesday, February 10, 2026, at 5:30 pm.

Adjournment - With no additional business to be discussed, the meeting adjourned at 5:55 p.m.