

Agenda Item

Subject: Review of Minutes – Regular meeting – November 12, 2024

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

Staff present: Chief Sasser; Division Chiefs, Joe D’Agostino, Kathryn Wagner and Matt Taylor;
Battalion Chief Mike Landis; 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 new employee Firefighter Tristan Otto and new Board of Commissioner Travis Glaze.

Public Comments – Captain Felix Romero spoke and congratulated new Commissioner Travis Glaze.

Chief Reports


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

Review of Minutes – The minutes of the regular meeting for October 8, 2024, were presented. Commissioner Wagner made a motion to approve the minutes, seconded by Commissioner Buckingham. With no further discussion, the motion passed unanimously.

Review of Financial Report – Division Chief Wagner reviewed the October 31, 2024 financial report. Commissioner Wagner made a motion to approve the financial report, seconded by Commissioner Wilson. With no further discussion, the motion passed unanimously.

Old Business

- a. **Dock at 127 Calhoun Avenue** – Chief Sasser said he anticipates the dock being completed in two weeks or by the time of our next Board meeting.



b. Marine Vessel Update- Chief Sasser stated the vessel was still on track for December 2024. Commissioner Wilson asked if there were any conditions attached to the boat since it was obtained through a government grant. Discussion occurred on the matter.

c. Leasing of Dock Space- Chief Sasser stated the signed lease has come back from the Florida Fish and Wildlife Conservation Commission (FWC). However, nothing has come back from the City.

d. 127 Calhoun Avenue Flooding- Chief Sasser stated he is working with Bob Black regarding the concerns and a sump pump has been recommended.

e. Seawall at 127 Calhoun Avenue- Chief Sasser stated a request for proposals (RFP) is being created.

New Business

a. Wage adjustment for Accounting Specialist- Division Chief Wagner asked the board if they would allow the salary for this position to be negotiable. Commissioner Wilson made motion to approve, seconded by Commissioner Buckingham. With no further discussion the motion passed unanimously.

b. Resolution 25-02 Disposition of Beach Safety Radios – Commissioner Buckingham made motion to approve the resolution as presented, seconded by Commissioner Wilson. With no further discussion the motion passed unanimously.

c. Resolution 25-03 Disposition of Beach Safety Yamaha- Commissioner Wagner made a motion to approve the resolution as presented, seconded by Commissioner Buckingham. With no further discussion the motion was passed unanimously.

Next Meeting – Vice Chairman Green announced the next regular meeting will be held Tuesday, December 10, 2024, at 5:30 p.m.

Adjournment - With no additional business to be discussed, the meeting adjourned at 6:07 p.m.

