

Agenda Item

Subject: Review of Minutes – Regular meeting – December 10, 2024

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

Staff present: Chief Sasser; Division Chiefs, Joe D’Agostino, Kathryn Wagner and Matt Taylor;
Deputy 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 Firefighter Geoffery Duplessis’ promotion to Engineer and Deputy Chief Mike Landis promotion to Deputy Chief.

Public Comments – No public comments.

Chief Reports


- a. **Beach Safety Report** – Division Chief D’Agostino reviewed the Beach Safety Report for November 2024.
- b. **Training Report** – Chief Sasser reviewed the Training Report for November 2024.
- c. **Inspection Report** – Division Chief Taylor reviewed the Inspection Report for November 2024.
- d. **Overtime Report** – Chief Sasser reviewed the Overtime Report for November 2024.
- e. **Medical Report** – Deputy Chief Landis reviewed the Medical Report for November 2024.
- f. **New Work Schedule Update**- Chief Sasser reviewed the New Work Schedule Update for November 2024.

Review of Minutes – The minutes of the regular meeting for November 12, 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 November 2024 financial report.

Old Business

- a. **Dock at 127 Calhoun Avenue** – Chief Sasser said there is not much to report, and nothing has changed.



b. Marine Vessel Update- Chief Sasser stated the vessel should be finished in January 2025. Battalion Chief Anderson will be going to Mobile to inspect the vessel before acceptance.

c. Leasing of Dock Space- Chief Sasser stated there is no status change on lease. He has still not heard anything from the City. He will reach out again in January 2025.

d. 127 Calhoun Avenue Flooding- Chief Sasser said nothing has changed yet. A sump pump has still been suggested.

e. Seawall at 127 Calhoun Avenue- Chief Sasser said the RFP will go out in January 2025. Commissioner Wagner asked if the RFP could be sent out for each section of the seawall? Chief Sasser said there could be separate RFPs for each section. Commissioner Wagner said he would like to see both.

New Business

a. Election of Officers (Administration)- Chief Sasser stated an election could be done tonight. Vice Chairman Green said the Board could wait until January 2025.

b. Holiday Bonus (Commissioner Buckingham) – Commissioner Buckingham made motion to give all firefighters a \$1000.00 bonus. Discussion ensued but no second was made. Commissioner Glaze made motion to change amount to \$500.00. Commissioner Wagner seconded the motion. The motion was voted 3 to 1.

c. Bank Authorization (Administration) – Division Chief Wagner stated she would get a list of officers of the Board for the authorization in January 2025.

Next Meeting – Vice Chairman Green announced the next regular meeting will be held Tuesday, January 14, 2025, at 5:30 p.m.

Adjournment - With no additional business to be discussed, the meeting adjourned at 6:08 p.m.

