

## Agenda Item

Subject: Review of Minutes – Regular meeting – February 11, 2025

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

Staff present: Chief Sasser; Deputy Chief Landis; Division Chiefs D’Agostino, Wagner, and Taylor; 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 Kyle Armer for his completion of probation and presented him with his 1-year challenge coin. Chief Sasser recognized Division Chief Joe D’Agostino for his 20 years of service and presented him with a plaque recognizing his services with the District.

**Public Comments** –There were no public comments.

### **Chief Reports**


- a. **Beach Safety Report** – Division Chief D’Agostino reviewed the Beach Safety Report for January 2025.
- b. **Training Report** – Chief Sasser reviewed the Training Report for January 2025.
- c. **Inspection Report** – Division Chief Taylor reviewed the Inspection Report for January 2025.
- d. **Overtime Report** – Chief Sasser reviewed the Overtime Report for January 2025.
- e. **Medical Report** – Deputy Chief Landis reviewed the Medical Report for January 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 January 14, 2025, were presented. Commissioner Wagner made a motion to approve the minutes with the amendment for Employee Relation Commissioner Bob Wagner, seconded by Commissioner Buckingham. With no further discussion, the motion was approved unanimously.

**Review of Financial Report** – Division Chief Wagner reviewed the January 2025 financial report. Commissioner Wagner made a motion to approve the report, seconded by Commissioner Wilson. With no further discussion, the motion was approved unanimously.

### **Old Business**

- a. **Dock at 127 Calhoun Avenue** – Chief Sasser stated the dock is close to being completed with some wiring to be finished. Discussion ensued regarding flag pole location and size, as well as signage. Commissioner Buckingham made motion to direct Chief Sasser to proceed with obtaining information on an 80 foot flag pole. Second, by Commissioner Wilson. Without further discussion, the motion was approved unanimously.

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- b. Marine Vessel Update- Chief Sasser stated the vessel is on target.
  - c. Leasing of Dock Space- Chief Sasser stated Florida Fish and Wildlife Conservation Commission (FWC) is waiting on a response from Tallahassee's regarding the leasing of two spaces.
  - d. Seawall at 127 Calhoun Avenue- Chief Sasser stated the request for proposals is out and we have received multiple inquiries. The closing date is 02/15/2025 and results will be presented at the next regular meeting.

#### **New Business**

- a. Employee Benefit Insurance Renewal— Division Chief Wagner stated she and Chief Sasser worked with the Districts Insurance agents on alternative plans. She asked the Board to renew medical coverage with United Healthcare, but move Dental and Vision to Principal. Commissioner Wagner made a motion to approve recommendation, seconded by Commissioner Wilson. Without further discussion, the motion was approved unanimously.
- b. Resolution 25-05 – Disposition of assets- Division Chief Wagner reviewed capital assets to be disposed of. Commissioner Wagner made a motion to approve resolution 25-05, seconded by Commissioner Wilson. Without further discussion, the motion was approved unanimously.
- c. Resolution 25-06 Retirement Trust Fund- Chief Sasser reviewed the retirement window opened for non-collective bargaining employees. Commissioner Buckingham made a motion to approve resolution 25-06, seconded by Commissioner Wilson. Without further discussion, motion was approved unanimously.

**Next Meeting** – Chairman Green announced the next regular meeting will be held Tuesday, March 11, 2025, at 5:30 p.m.

**Adjournment** - With no additional business to be discussed, the meeting adjourned at 6:17 p.m.

