

SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Meeting Minutes – October 12, 2015

*****PENDING APPROVAL*****

Commissioners Present: Jack Abbit, Brian Christenson, Tom Cooper, Maurice Gilbert, Thomas McGee, Mike Stange Charlotte Flynt (via phone conference)

Commissioners Absent: none

Call to Order: 4:02 p.m.

On a motion duly made by Commissioner Christenson and seconded by Commissioner Stange, the Board unanimously approved the minutes of the September 14, 2015 Board of Fire Commissioners regular meeting.

On a motion duly made by Commissioner Cooper and seconded by Commissioner Christenson, the Board unanimously approved the minutes of the September 17, 2015 Board of Fire Commissioners First Public Hearing.

On a motion duly made by Commissioner Christenson and seconded by Commissioner Cooper, the Board unanimously approved the minutes of the September 28, 2015 Board of Fire Commissioners Final Public Hearing.

On a motion duly made by Commissioner Christenson and seconded by Commissioner McGee, the Board unanimously approved the minutes of the September 28, 2015 Board of Fire Commissioners Special meeting.

Secretary/Treasurer Report: Commissioner Flynt read the September 30, 2015 cash report into the record.

Attorney's Report: Rene Youell

On a motion duly made by Commissioner Cooper and seconded by Commissioner Christenson, the Board unanimously approved Attorney Youell's September 2015 billing statement.

Fire Chief's Report:

Chief Talbert reviewed the 2015 Emergency Response Report which included Beach Safety Response and the False Alarm Fee History Report.

SWFD's 3rd Annual Pancake Breakfast and Open House held on October 10, 2015 was a success. Over 400 attended.

The addition to SWFD's Station 2 in Watercolor is progressing smoothly.

SWFD participated in World Health Day by providing two (2) free public CPR classes on September 29, 2015.

SWFD presented Walton County Administration with a letter of intent to renegotiate the EMS Transport contract which expires in September 2016.

SWFD's Beach Safety Division is currently working with Walton County Sheriff's Office Command Staff members to assist their Beach Patrol members with water-safety training.

SWFD Staff attended two Tourist Development Council End of Season meetings.

SWFD Staff met with Walton County Administration and the Tourist Development Council to discuss and negotiate a beach safety contract for the 2016 season.

Included in the Board packet was information on ethics training. Attorney Youell recommended the Fire Board complete the Ethics training even though the training is not required of Special Districts.

Several appreciation letters regarding the great work and excellent service provided by SWFD members were included in the Board packet.

Staff continues to monitor as well as work on County programs and projects that have an impact on the Fire District such as Business Registration, Event Management, Beach Activities, Beach Vending Ordinance and the Parking Ordinance.

The next SWFD Board of Fire Commissioners meeting will be held Monday, November 9, 2015 at 4:00 p.m.

Committee Reports: None

Unfinished/Old Business: None

New Business: Board Action: Resolution 15-13

Staff had identified the equipment listed in Resolution 15-13 as equipment that is obsolete and/or has outlived its usefulness to the Fire District. This equipment is identified as follows:

One (1) 2013	Honda	TRX420 ATV
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One (1) 2005	SeaDoo	GTX PWC
One (1) 1999	Ford	F350 Ambulance
One (1)	Stair Master	StepMill 7000 PT
Various obsolete weight equipment		

Staff recommended the approval of Resolution 15-13 Surplus Equipment and to proceed with disposition and offering the sale of these items.

On a motion duly made by Commissioner Gilbert and seconded by Commissioner Christenson, the Board unanimously approved Resolution 15-13.

Public Comment: Tom Cooper thanked SWFD and the SWFD Beach Safety Division for a successful 2015 lifeguard season at Sandestin.

Adjourned: The meeting adjourned at 4:28 p.m.