

SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Meeting Minutes – June 13, 2016

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

Commissioners Present: Brian Christenson, Tom Cooper, Charlotte Flynt, Mike Stange

Commissioners Absent: Jack Abbit, Maurice Gilbert, Thomas McGee

Call to Order: 4:00 p.m. In Chairman Gilbert's absence, Commissioner Flynt called the meeting to order.

Commissioner Flynt read a proclamation into the record, proclaiming June 5-12, 2016 as SWFD Beach Safety / Rip Current Awareness Week in South Walton. There were members of the SWFD Beach Safety Division present.

On a motion duly made by Commissioner Cooper and seconded by Commissioner Christenson, the Board unanimously approved the minutes of the May 9, 2016 Board of Fire Commissioners regular meeting.

Secretary/Treasurer Report: Commissioner Flynt read the May 31, 2016 cash report into the record.

Attorney's Report: Rene Youell

Attorney Youell reported that there has been no update from Walton County regarding uncollected fire impact fees.

On a motion duly made by Commissioner Christenson and seconded by Commissioner Cooper, the Board unanimously approved Attorney Youell's May 2016 billing statement.

Fire Chief's Report:

Chief Talbert reviewed the 2016 Emergency Response Report which included Beach Safety Response and the False Alarm Fee History Report.

Chief Talbert recommended moving the July Board meeting to July 18, 2016 at 4pm.

On a motion duly made by Commissioner Christenson and seconded by Commissioner Cooper, the Board unanimously approved.

SWFD received the June estimate of taxable value from the County which is 10.4% higher than the certified value for 2015. At the current millage rate of .9799, this should generate \$1,201,826 more tax revenue than budgeted last year.

SWFD completed the firefighter physical agility and written test for 20 applicants on May 27, 2016.

SWFD personnel participated in an active shooter exercise at SHHEC on May 19, 2016.

Staff treated SWFD crews on all three shifts with a meal in appreciation of EMS Week.

The specification review and order for SWFD's budgeted ambulance re-chassis is complete.

Chief Talbert, Chief Crawford, and Fiscal Officer Carole Martin attended the Florida Association of Special Districts Conference in Sarasota June 6-10, 2016.

Assigned SWFD staff attended scheduled TDC committee meetings.

A portion of Station 2's roof will be replaced under warranty.

A preliminary Budget Calendar was included in the Board packet.

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, July 18, 2016 at 4:00 p.m.

Committee Reports:

Firefighter Pension Board Quarterly Report

Commissioner Flynt reported that as of March 31, 2016, the pension fund has earned 4.82% for the fiscal year-to-date; therefore, if that continues the pension fund is in line to meet a return goal of 8%.

Unfinished/Old Business:

New Business:

Special Recognition: EVT Joe Murzynsky's ten years of service.

Public Comment: None

Adjourned: The meeting adjourned at 4:30 p.m.