

SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Meeting Minutes – November 13, 2017

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

Commissioners Present: Brian Christenson, Tom Cooper, Charlotte Flynt, Maurice Gilbert, Thomas McGee, Mike Stange

Commissioners Absent: Jack Abbit, (via phone conference)

Call to Order: 4:00 p.m.

On a motion duly made by Commissioner Christenson and seconded by Commissioner Flynt, the Board unanimously approved the minutes of the October 9, 2017 Board of Fire Commissioners regular meeting.

Secretary/Treasurer Report: Commissioner Flynt read the September 2017 cash report into the record.

Attorney's Report: Rene Youell

On a motion duly made by Commissioner Christenson and seconded by Commissioner McGee, the Board unanimously approved Attorney Youell's October 2017 billing statement.

Fire Chief's Report:

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

SWFD hosted a pre-bid conference for the Fleet Maintenance and Logistics building and Training Tower project on 11/7/2017.

Staff attended a Tourist Development Council Destination Improvement meeting on 11/9/2017.

Chief Talbert along with members of SWFD's newly formed Honor Guard Team attended the Florida Fallen Firefighter Memorial in Ocala on 10/13/2017.

Chief Talbert attended a Walton Fire Council meeting on 10/16/2017.

Chief Talbert attended the Walton County Beach Ordinance Workshop on 10/18/2017.

SWFD's annual audit field work has concluded. Auditors will present their findings at the Fire Board regular meeting in January 2018.

Live Fire Training continues to be conducted for all SWFD firefighters.

New Truck 2 has been ordered from Pierce Manufacturing.

Staff met with County Commissioner's designee to discuss Triumph/BP funds and our shovel-ready project.

New Self Contained Breathing Apparatus for our personnel have been ordered and delivery is scheduled for December.

SWFD's Angel Tree Gift program for children is in full swing until December 5, 2017.

Staff continues to monitor as well as work on County programs and projects that have an impact on the Fire District such as Event/Special Event Management, Beach Activities and the Parking/Traffic plans.

The next SWFD Board of Fire Commissioners meeting will be held Monday, December 11, 2017, at 4:00 p.m.

Committee Reports: None

Unfinished/Old Business: None

New Business: None

Public Comment: None

Adjourned: The regular meeting adjourned at 4:20 p.m.

Quasi-Judicial Ordinance: Final Reading

Fire Marshal Sammy Sanchez conducted a final reading of Ordinance 17-01 Gate Access.

On a motion duly made by Commissioner Flynt and seconded by Commissioner Stange, the Board unanimously approved Ordinance 17-01 with an effective date of November 13, 2017.

Public Comment: None

Adjourned: The meeting adjourned at 4:24 p.m.