

SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Meeting Minutes – August 13, 2018

PENDING APPROVAL

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

Commissioners Absent: Jack Abbit

Call to Order: 4:00 p.m.

On a motion duly made by Commissioner Cooper and seconded by Commissioner Christenson, the Board unanimously approved the minutes of the July 9, 2018, Board of Fire Commissioners regular meeting.

Secretary/Treasurer Report: Commissioner Flynt read the June 2018 cash report into the record.

Attorney's Report: Rene Youell

On a motion duly made by Commissioner Christenson and seconded by Commissioner Flynt, the Board unanimously approved Attorney Youell's June 2018 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.

Contract negotiations between South Walton Fire District (SWFD) and the South Walton Professional Firefighters Association (SWPFFA)/Local 3516 are ongoing.

SWFD Firefighters are undergoing their annual physicals through Lifescan, SWFD's new provider.

SWFD is currently in the selection process for a Fleet Director.

SWFD's Honor Guard is scheduled to perform at the US Steel Workers Conference at the Hilton in August.

Chief Crawford and members of our apparatus build committee are scheduled to travel to Wisconsin to perform the final inspection on Truck 2. Scheduled delivery is the end of August.

The Fire Board decided it is not necessary to include a detailed report of impact fee transactions in future Board packets. An impact fee summary is sufficient and will remain a part of the cash report.

SWFD will participate in the National Fallen Firefighter Foundation's 9-11 Stair Climb at the Edgewater Resort on September 8, 2018.

Members of SWFD will commemorate those lost on 9-11-01 by meeting at Topsail SP on the morning of September 11 and running along 30A for 3.43 miles.

Chief Talbert and Chief Crawford attended the Florida Fire Chiefs' Association (FFCA) Executive Leadership Conference July 12 – 17, 2018.

Included in the Board packet was the proposed 2018/2019 Budget Calendar for planning purposes.

The next SWFD Board of Fire Commissioners meeting will be held Monday, September 11, 2018, at 4:00 p.m. Immediately following at 5:01 p.m. will be the First Public Hearing of Tentative Ad Valorem Taxes and Budget 2018/2019.

Committee Reports:

Commissioner Flynt reported the pension board held a special meeting on July 27, 2018. Salem Trust was chosen as custodian of pension funds to replace Morgan Stanley.

Unfinished/Old Business:

Fiscal Officer Martin presented a Board Advisory providing the total costs to date for the Fleet Maintenance, Training and Logistics facility. The Fire Commissioners had requested this information at the regularly scheduled meeting of the SWFD Board of Fire Commissioners on July 9, 2018.

New Business:

Assistant Chief Ryan Crawford presented a Board Action whereas Staff recommended approval of the procurement of the 2007 Pierce engine from Brindlee Mountain Fire Apparatus. The purchase of this engine will provide for the necessary ratio of front-line to reserve fire apparatus and will further assure emergency service capacity is maintained for the citizens and visitors of the South Walton Fire District.

On a motion duly made by Commissioner Christenson and seconded by Commissioner Stange, the Board unanimously approved the procurement of the 2007 Pierce engine from Brindlee Mountain Fire Apparatus.

Public Comment: Teresa Imdieke, Executive Director with Walton County Habitat for Humanity, requested impact fee waivers on four parcels as well as any future parcels in South Walton. A motion to waive the impact fees was made by Commissioner Cooper, however, the motion failed for lack of a second.

Adjourned: The meeting adjourned at 4:37 p.m.