

SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Meeting Minutes – June 10, 2019

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

Commissioners Present: Brian Christenson, Tom Cooper, Charlotte Flynt, Mark B. Foley, Maurice Gilbert, Mike Stange

Commissioners Absent: Jack Abbit (via telephone)

Call to Order: 4:00 p.m.

Chairman Gilbert announced that there was a quorum present.

On a motion duly made by Commissioner Flynt and seconded by Commissioner Christenson, the Board unanimously approved the minutes of the May 13, 2019, Board of Fire Commissioners meeting.

Secretary/Treasurer Report: Commissioner Flynt read the April 2019 cash report into the record. Commissioner Stange requested an impact fee recap regarding the Fleet Maintenance/Logistics and Training Tower Project be presented at the regular Fire Board meeting in July.

Attorney's Report:

Attorney Youell reported via telephone.

On a motion duly made by Commissioner Christenson and seconded by Commissioner Cooper, the Board unanimously approved Attorney Youell's May 2019 billing statement.

Fire Chief's Report:

Chief Crawford reviewed the Emergency Response Report which included Beach Safety Responses.

A copy of the June 1st official estimate of taxable value for SWFD was included in the board packet. The final official taxable value is expected July 1, 2019.

Included in the Board packet was the tentative 2019/2020 Budget Calendar.

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On a motion duly made by Commissioner Cooper and seconded by Commissioner Christenson, the Board unanimously adopted Resolution 19-05 Surplus Equipment.

Public Comment: None

Adjourned: The meeting adjourned at 4:50 p.m.

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Public Comment: None

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