

AUGUST 14, 1995

SPECIAL WORKSHOP

The Board of County Commissioners, Walton County, Florida, met in a Special Workshop on Monday, August 14, 1995 at 5:30 P.M., in the South Walton Fire Department to meet with the Fire Board.

The following Board members were present: Chairman Gordon Porter, Vice-Chairman Sam Pridgen, Commissioner Charles C. Harris, Commissioner Johnnie Moore and Commissioner Rosier E. Cuchens, Jr. The Board's Administrative Supervisor, Ronnie E. Bell, was also present.

Chairman Porter called the meeting to order to discuss the 1995-96 South Walton Fire Board's budget and discuss long term plans.

Chairman of the South Walton Fire Board, Iva Starns, discussed the agenda and mission statement with the Board.

Mr. Starns presented a booklet of items to be discussed and a strategic plan covering 1995 through 1999 with regards to EMS, facilities, equipment and paid staff.

Mr. Starns discussed the number of EMS calls which the South Walton Fire Department respond. Ambulance personnel stated that the South Walton Fire Department houses the jaws of life.

The Board discussed funding for the South Walton Fire Department. The following options were discussed: 1. Share in revenues that EMS receives on runs where the South Walton Fire Department was requested to respond. 2. Collect insurance fees. 3. Referendum that would allow certain fees to be set aside for new equipment.

The Board discussed a maintenance program. Additional fire and medical coverage is needed at the Miramar Beach station.

Salary and benefits were discussed.

Chairman Porter stated that he Board would look at the plan at the next regular workshop.

There being no further business, Chairman Porter adjourned the workshop.

APPROVED: \_\_\_\_\_

Gordon Porter, Chairman

ATTEST: \_\_\_\_\_

Catherine King, Clerk