



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 13, 2024  
6:00 PM**

**MEETING WAS CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY.**

**Public Comment:** No public comment.

**CONSENT AGENDA**

**Agenda Item: Approve the minutes from the January 9, 2024 regular meeting.**  
*Commissioner Delp made a motion to approve the minutes from the January 9, 2024, regular meeting as written. Commissioner Poole seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item: Treasurer's Report.** Commissioner Delp presented the treasurer's report. As of January 31, 2024, the year-to-date fiscal expenses represent 33% of the annual budgeted expenses. The district received \$2,704.00 in impact fees for the month of January. There were no unforeseen expenses.  
*Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.*

**Agenda Item: Video Conference with Laura Donaldson**  
Laura Donaldson met with the Board of Commissioners via video conference to explain the current events with the proposed legislation. House Bill 1577 has proposed the removal of Ad Valorem and the switch to Non-Ad Valorem Assessment. There was discussion of how this can affect the department and what to expect from the upcoming legislative meetings.  
*Commissioner Delp made a motion direct staff to move forward with initiating services of a consultant to look at the Non-Ad Valorem capabilities that will be open for Midway Fire District, and to also have them evaluate the current impact fees. Commissioner Poole seconded the motion. All were in favor; motion carried.*

**Chief's Report.**

**Adjourn:** *Commissioner Poole made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. All were in favor, motion carried. The meeting adjourned at 7:22 PM.*

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**Neal Carter, Chairman**

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**Date**

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**Bob Murphy, Secretary**

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**Date**