



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
August 11, 2015
7:00 PM**

MEETING CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER SZYMANSKI.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on July 14, 2015. *Commissioner Delp made a motion to approve the minutes as written for the July 14, 2015 regular meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Missy Scarborough presented the Treasurer's report. The current balance of total cash on hand is \$279,447.34. In July, the District received \$49.11 in ad valorem and \$2,717.00 in Impact Fees. There was nothing outside the normal for expenses in July. *Commissioner Cooley made a motion to accept the Treasurer's Report as read. Commissioner McPherson seconded the motion. All were in favor, motion carried.*

Agenda Item; Adopt Resolution 15-01; SunTrust Line of Credit. This resolution is to re-establish a 2012 SunTrust Line of Credit resolution. The Board of Commissioners voted in 2012 to establish a line of credit with SunTrust Bank to be used in the event of an emergency or natural disaster. This line of credit renews annually but unfortunately, due to bank error, the existing line of credit was closed. Resolutions 15-01 directs SunTrust Bank to establish a \$500,000 line of credit. Resolution 15-01 has been reviewed by Midway Fire District's legal counsel. SunTrust bank will pay all legal expenses billed to Midway Fire District to establish the 2015 line of credit. *Commissioner Delp made a*

motion to accept the adoption of Resolution 15-01. Commissioner McPherson seconded the motion. All were in favor; motion carried.

Agenda Item; Discussion of vacant Commissioner seat. Effective July 25, 2015 Commissioner Gorris submitted his resignation to Chairman Szymanski. Commissioner Gorris has served Midway Fire District for years in capacities of volunteer Firefighter and elected official. Midway Fire District thanks Commissioner Gorris for his complete dedication to the employees and residents of Midway Fire District. Commissioner McPherson added that he would like to see Midway Fire District present something really nice to Commissioner Gorris as a token of our appreciation. Chairman Szymanski gave staff direction to place an ad in Gulf Breeze News of the vacant seat and direct all interested candidates to submit a letter of interest to Chairman Szymanski listing professional background. This agenda item shall be placed in the September agenda. In light of Commissioner Gorris's resignation, Commissioner Delp suggested the Board assign a commissioner to fill the role of Treasurer or combine the Secretary/Treasurer role into one. *Commissioner Cooley made a motion to assign the role of Treasurer to Commissioner Delp and Secretary to Commissioner McPherson. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Chief's Report. Chief Kanzigg discussed the District's July 2015 business.

Public Comment: No public comment
No further items were presented.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:24 PM.*

Dave Szymanski, Chairman

Date:

Joe McPherson, Secretary

Date: