



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
November 10, 2015
7:00 PM**

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

COMMISSIONER COOEY HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Swear in Commissioner Don Sadler and Commissioner Bob Murphy.

Chief Kanzigg led Commissioner Don Sadler and Commissioner Bob Murphy in the Oath of Office. Commissioner Don Sadler and Commissioner Bob Murphy were appointed to the Board of Fire Commissioners at the October 2015 meeting.

Agenda Item; Approve the minutes from the regular meeting on October 13, 2015.

Commissioner Delp made a motion to approve the minutes as written for the October 13, 2015 regular meeting. Commissioner Sadler seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District's cash on hand at the end of October totaled \$311,047.96. There were no unexpected expenses during the month of October. Commissioner Delp presented an amended 2015 fiscal year budget of \$2,717,023; \$2,747,540 was adopted in September 2014. *Commissioner Delp made a motion to accept the Treasurer's Report as read and the FY2015 amended budget of \$2,717,023.. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

Agenda Item; Chief's Annual Evaluation. Each year, each commissioner independently evaluates Chief Kanzigg's annual performance. The individual scores are submitted to Chairman Szymanski to summarize and score as one total score' Chief Kanzigg scored 4.8 out of 5. Chairman Szymanski was pleased with how well Chief Kanzigg continues to operate the day to day tasks at Midway Fire District and maintain the reputation of Midway Fire District.

Agenda Item; Chief's Contract. Chief Kanzigg's contract is renewed every three years and reviewed annually in case there are any needed changes. The next contract renewal will be November of 2016. Both the Board of Commissioners and Chief Kanzigg had no recommended changes to the contract. Commissioner Delp noted that in the past Chief Kanzigg's raise, which is included in the annual salaries budget, has been allocated to him in connection with his annual performance. *Commissioner Delp made a motion to allocate the approved 3% salary increase to Chief Kanzigg. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Chief's Report. Chief Kanzigg discussed the District's October 2015 business. Chief Kanzigg presented to the Board a letter he received from the Bay Pine Homeowners Association requesting that the Board of Commissioners make an exception for them to use the Commissioner room at Station 35 after hours. No Commissioner presented a motion to open the topic for discussion with a possible change in decision.

Public Comment: No public comment.

Adjourn; *Commissioner Sadler made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:20 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: