



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
October 11, 2022  
6:00 PM**

**MEETING 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 September 13, 2022, Regular meeting.** *Commissioner Delp made a motion to approve the minutes from the September 13, 2022, regular meeting as amended. Commissioner Poole seconded the motion. All were in favor; motion carried.*

**Agenda Item; Approve the minutes from the 1<sup>st</sup> Special Budget Meeting for FY 2022/2023 on September 13, 2022.** *Commissioner Murphy made a motion to approve the minutes from the September 13, 2022, 1<sup>st</sup> Special Budget Meeting for FY 2022/2023 meeting as written. Commissioner Poole seconded the motion. All were in favor; motion carried.*

**Agenda Item; Approve the minutes from the 2<sup>nd</sup> Special Budget Meeting for FY 2022/2023 on September 27, 2022.** *Commissioner Murphy made a motion to approve the minutes from the September 27, 2022, 2<sup>nd</sup> Special Budget Meeting for FY 2022/2023. Commissioner Delp 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 September 30, 2022, the fiscal year-to-date expenses represent 100% of the annual budgeted expenses. The district received \$2,155.05 in impact fees for the month of September. There were no unforeseen expenses for the month of September. *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; Approve the recommendation to allow eligible employees to cash in accrued vacation leave.** Since 2010, Midway Fire District has allowed employees to exercise an option to cash in vacation hours already earned. An average of 13 employees each year cash in an average of 987 hours of vacation each year for an average cost of

\$23,013. To be eligible for this benefit, employees must be full-time employees in a non-probationary status.

*Commissioner Murphy made a motion to approve the recommendation to allow each eligible employee to cash in accrued vacation leave, not to exceed 96 hours per employee. Commissioner Poole seconded the motion. All were in favor; motion carried.*

**Agenda Item; Renewal of the Line of Credit.** The current line of credit is a continuation of the previous Line of Credit agreement that was based on the Prime Rate Index. The line of credit in discussion is \$600,000.00 with an interest rate of Prime +2%  
*Commissioner Murphy made a motion to renew the Line of Credit in the amount of \$600,000 with an interest rate of Prime +2%. Commissioner Delp seconded the motion. All were in favor, motion carried.*

**Agenda Item; Union Contract Ratification.** Chief Kanzigg presented to the Midway Fire District Board of Fire Commissioners the Union Contract with Midway Professional Firefighters Local 4192, with the majority of changes including language cleanup and Policies and Procedures clarification throughout the contract.  
*Commissioner Delp made a motion to approve the ratification as presented. Commissioner Labrato 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. Meeting adjourned at 6:33 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**