



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING**

**May 10, 2016
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER DELP. COMMISSIONER MURPHY HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on April 12, 2016. *Commissioner Delp made a motion to approve the minutes as written for the April 12, 2016 regular meeting. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Agenda Item; Present 10 year pin to Fire Medic Yeager. Chief Kanzigg presented Fire Medic Yeager with a 10 year pin to thank him for his faithful service to Midway Fire District.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District received \$117,855.61 in ad valorem taxes for the month of April which puts the District at 95% of budget on ad valorem taxes. The District is on track to complete the fiscal year at or below budget as it pertains to expenses. There were no expenses outside of the day to day operations for the month of April. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Agenda Item; Jack Rowell with Warren Averett to present the September 30, 2015 Annual Financial Audit Report. Jack Rowell presented the FY 2015 Audit to the commissioners. All accounting policies and practices were found to be consistent and clear. No material weaknesses in internal control over financial reporting and compliance

were identified as a result of the audit. There were no uncorrected misstatements as a result of the audit. There were no material proposed audit adjustments noted. There were no transactions during 2015 for which there is a lack of authoritative guidance. There were no disagreements that arose during the course of the audit. No difficulties were encountered during the audit. There were no fraud or illegal acts to report. *Commissioner Delp made a motion to accept the September 30, 2015 Audited Financial Statement as presented. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

Agenda Item; Approve 2016-2020 5 yr. Strategic Plan. The 5 year plan is updated by the Board every year. Chief Kanzigg presented the 2016-2020 Strategic Plan to the Board. The updates include the purchase of a new engine, the addition of 2 Firefighter/EMTs and 1 Fire Inspector, the land clearing for Station 36, and a new drill tower for the Fire Academy. Commissioner Sadler inquired about the 15 year guideline for the apparatus replacement schedule. Chief Kanzigg explained that the guideline is suggested by the International Association of Fire Chiefs and that ideally, each apparatus would spend 15 years on the frontline and 5 years in reserve. *Commissioner Delp made a motion to approve the 5 yr. Strategic Plan as written. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

Agenda Item; Approve Recommendation on Section 2018 Modification vote. Currently, all Midway Fire District employees pay 6.2% of taxable wages in Social Security tax which is matched at 6.2% by Midway Fire District as an employer tax. Section 218 of the Social Security Administration Code states that government agencies who also offer a Public Retirement system may also offer Social Security Tax to their employees who are covered by that Public Retirement System if approved by a referendum vote of the retirement system employees. A favorable vote requires a Modified Section 218 agreement to be completed. It was discovered recently that Midway Fire District had not executed the 218 Modification Agreement. The Board of Commissioners decide between a majority vote or a divided vote. The primary difference between the two options is related to how newly hired employees are impacted by Social Security Tax. Chief Kanzigg presented a recommendation for the Board to approve hosting a Majority Vote Referendum for the Midway Fire District Pension Trust Fund plan members to vote yes or no for Midway Fire District to extend Social Security Tax to the employees covered by Public Retirement System. *Commissioner Sadler made a motion to approve the recommendation as written. Commissioner Delp seconded the motion, All were in favor, motion carried.*

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Sadler seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:44 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: