



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
February 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 SZYMANSKI.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on January 12, 2016. *Commissioner Delp made a motion to approve the minutes as written for the January 12, 2016 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 as of January 31, 2016 was \$1,574,632.90. There were no unforeseen expenses for the month of January 2016. Commissioner Delp recommended that budget workshop meetings be scheduled to review expenses and projected income for the upcoming fiscal years. *Commissioner Cooley made a motion to accept the Treasurer's Report as read. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Agenda Item; Discuss 2016 updates to 5 yr. Strategic Plan. Chief Kanzigg presented a summary of capital purchases staff feels are warranted over the next 5 years in order to obtain feedback from the Commissioners on the particular purchases and the overall direction of the District in order to grow simultaneously with the community to ensure

service levels are not negatively impacted. The complete 5 year plan will be presented for approval at the March 2016 regular meeting.

Agenda Item; Staff update Pension Plan Mortality Study related to 10/1/2014

Actuarial Valuation. The result of the 10/1/2014 Mortality Study performed by Foster and Foster revealed that the FRS mortality tables would not have made a significant change to the 10/1/2014 valuation. The FRS mortality tables were not used in the 10/1/2014 study but will be used beginning with the 10/1/2017 valuation. The State Department of Retirement pays for the District to obtain a Pension Fund Valuation tri-annually in order to ensure the District is putting the correct amount of money into the Pension Plan. The District's auditors have indicated a potential need for the District to purchase valuations in the off years due to changes in GASB requirements of reporting Pension data to be included in the annual audited financial statement. In light of the Mortality table reflecting similar contribution requirements as the 10/1/2014 valuation, Missy suggested the Board continue to contribute the budgeted amount into the Pension plan due to FY 2015 market performance and other known factors which will have a future impact.

Agenda Item; Approve recommendation on Station 37 GE washer/dryer set. Both the washer and dryer at Station 37 have been replaced. Chief Kanzigg recommended donating the old washer and dryer set to the Story Point Church of Gulf Breeze who would receive the donated appliances. The Pastor of Story Point Church has ensured the appliances would be used to benefit someone locally who is in need. *Commissioner Delp made a motion to approve the recommendation as written. Commissioner Cooley 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 Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:44 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: