



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday January 12, 2010
7:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER MCPHERSON AT 19:00.

PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MCPHERSON.

INVOCATION LED BY COMMISSIONER GORRIS.

ALL COMMISSIONERS WERE PRESENT.

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the regular meeting on December 8, 2009. Commissioner Szymanski motioned to accept the minutes as written. Commissioner Isakson seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Gorris motioned to buy out Battalion Chief Vehicle for \$6,750.00. Commissioner Szymanski seconded the motion. All were in favor, motion carried. Commissioner Gorris motioned to move reserve funds from the general accounts back into the Florida Investment Pool. Commissioner Szymanski seconded the motion. All were in favor, motion carried. Commissioner Gorris reviewed the District's December 2009 financial reports. Commissioner Szymanski

motioned to approve the Treasurer's Report. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item 3, Appoint a citizen to the Midway Firefighter's Pension Board: Chief Kanzigg asked that the Board appoint Reese Swartz to the Pension Board. Commissioner Gorris motioned to appoint Reese Swartz to the Pension Board for a two-year term from March 1, 2010 through February 28, 2012. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item 4, Chief's Report: Chief Kanzigg discussed the District's December 2009 business.

No Public Comment

No further items were presented. Commissioner Gorris motioned to adjourn the meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:30.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: