



**MINUTES
BOARD OF COMMISSIONERS
MEETING
Tuesday, February 26, 2008
7:00 PM**

**MEETING CALLED TO ORDER BY VICE CHAIR MCPHERSON AT 19:00.
PLEDGE OF ALLEGIANCE WAS LED BY VICE CHAIR McPHERSON.
INVOCATION LED BY COMMISSIONER EMMA.
COMMISSIONER GORRIS HAS AN EXCUSED ABSENCE.**

PUBLIC COMMENT – Mrs. O’Connell commented on the District’s quick and courteous ALS response to her residence in her time of need. She thanked the District employees for saving her life.

AGENDA

Agenda Item 1, Comments by Commissioner Broome: Commissioner Broome discussed the written attacks on Midway Fire District.

Agenda Item 2, Information report by Commissioner Thackeray: Commissioner Thackeray gave his report on the meeting with the Midway Fire District Tax Watch Group. These recommendations were eliminating Advanced Life Support, Haz-Mat, inspections, holiday pay, admin clerk position, and the Fire Academy. They also recommended reducing life and family coverage on insurance. Commissioner Thackeray will go to the next Gulf Breeze Chamber of Commerce meeting.

Agenda Item 3, Commissioner McPherson’s update on employee counseling issue: Commissioner McPherson reported his findings. Dr. Rita Rowan with Gulf Breeze Methodist Church does stress counseling. Melody Fifer is the contact.

Agenda Items 4 and 5, Demotion of Positions and Addition to Personnel Policy and Procedure Manual– Chief: Chief Demeter asked the Board to table these items.

Agenda Item 6, Update on potential financial impacts on the District due to Amendment 1: Commissioner Broome went over the Fiscal Year 2009 tentative budget. He explained this will change according to the Property Appraiser’s numbers.

No further items were presented. Commissioner Broome motioned to adjourn the meeting. Commissioner Thackeray seconded the motion. All were in favor, motion carried. Vice Chairman McPherson adjourned the meeting at 20:08

Jacque Gorris, Chairman

Date:

T.J. Emma, Secretary

Date: