



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday April 13, 2010
7:00 PM**

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

COMMISSIONER MCPHERSON LED THE PLEDGE OF ALLEGIANCE.

INVOCATION LED BY COMMISSIONER GORRIS.

COMMISSIONER ISAKSON HAD AN EXCUSED ABSENSE ALL OTHER COMMISSIONERS WERE PRESENT.

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the regular meeting on March 09, 2010. Commissioner Szymanski motioned to accept the minutes as written. Commissioner Gorris seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Swearing In of New Reserves: Chief Kanzigg swore in Reserve Firefighters Carson Jones, Ashley Herington and Jeremiah Hatcher.

Agenda Item 3, Letters of Commendation: Chief Kanzigg recognized Lt. James Madarena, Firefighter/EMT Michael McKenzie and Firefighter Jake Noa with a letter of Commendation.

Agenda Item 4, Five-Year Pin: Chief Kanzigg presented Firefighter/Paramedic James Skipper with a five-year service pin and thanked him for his dedication to service for the past five years.

Agenda Item 5, Scholarship for the EMT Academy: Chief Kanzigg requested approval for the Randall Garrett Scholarship for Gulf Breeze and Navarre High Schools. Commissioner Gorris Motioned to approve the scholarship with the accounting changes that need to be made in accordance to the Florida Education Board requirement, for the EMT portion of the Scholarship. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 6, Treasurer's Report: Commissioner Gorris reviewed the District's March 2010 financial reports. Commissioner Szymanski motioned to approve the Treasurer's Report. Commissioner Eaton seconded the motion. All were in favor, motion carried.

Agenda Item 7, Chief's Report: Chief Kanzigg discussed the District's March 2010 business.

Public Comment

Chief Kanzigg and Commissioner Gorris informed the Board of the recent Midway Water System meeting.

No further items were presented; Commissioner Szymanski motioned to adjourn the meeting. Commissioner Gorris seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:32.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: