



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday April 14, 2009
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 March 10, 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, Swearing in of the New Reserve Firefighter, Nicholas Hoatland: Chief Kanzigg swore in the newest Reserve Firefighter. All the Commissioners welcomed Reserve Firefighter Hoatland into the Midway Family.

Agenda Item 3, Join Regional Special Operations Team: Commissioner Gorris motioned to approve Chief Kanzigg for Midway Fire District to join the Regional Special Operations Team to contract our hazardous materials response and reduce our equipment

expense and to keep our capabilities on line. Commissioner Eaton seconded the motion. All were in favor, motion carried.

Agenda Item 4, Treasurer's Report: Commissioner Gorris reviewed the District's March 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 5, Ronald McDonald House 5K and 10K Run: General Electric would like to have a 5K along with a 10K run to coincide with our Open House for the Ronald McDonald House. Commissioner Gorris motioned to approve the run on the same day of the District's Open House. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 6, Chief's Annual Review, and Contract Discussion: Commissioner Gorris recommended using the same format as used in the past Chief's reviews. Chief Kanzigg said he would have Nancy update and email each Commissioner a copy to be filled in and goals to be set for the following year. Commissioner Gorris motioned to have finished reports forwarded to him. He will aggregate the reports to one annual report on Chief Kanzigg's annual review, and contract discussion. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item 6, Chief's Report: Chief Kanzigg discussed the District's March 2009 business.

Commissioner McPherson stated that Holley Navarre Fire District's Board is changing the Resolution that Midway signed on March 2009 meeting to an agreement with the Board and not a resolution with the District. Commissioner Gorris motioned to have Chief Kanzigg move forward with the agreement with Holley Navarre Fire District. Commissioner Isakson seconded the motion. All were in favor, motion carried.

No Public Comment

No further items were presented. Commissioner Gorris motioned to adjourn the regular meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:52.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: