



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 8, 2012  
7:00 PM**

**MEETING CALLED TO ORDER AT 19:00. COMMISSIONER SZYMANSKI LED THE PLEDGE OF ALLEGIANCE. INVOCATION LED BY COMMISSIONER GORRIS**

**CONSENT AGENDA**

**Agenda Item; Approve the minutes from the regular meeting on April 10, 2012.** *Commissioner McPherson made a motion to accept the minutes as written for the April 10, 2012 meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasure's Report.**

SunTrust Bank proposal for refinancing of Station 35 and Truck 37 update:  
Commissioner Gorris shared with the board that after adopting the resolution last month, as MFD was going into closing, it was learned that there was a Yield Maintenance fee of about \$225k associated with the payoff of Station 35, financed with Bank of the West, which put the transaction on hold due to increasing the total financed amount over and above what Resolution 12 01 had authorized. After having two separate Bond Counsel attorney's look at the contract, it was determined that there is no supporting case law where any special district has been successful in having the Yield Maintenance provision of a contract negated. Missy Scarborough was able to negotiate the fee down by about \$50k. Commissioner Gorris shared with the board that it is still prudent to move forward with the proposal. The district will still be recognizing a saving of about \$102k and locking in a fixed rate of 2.6% as opposed to the current financing that is an adjustable rate that resets in 2015. Commissioner Gorris read Resolution 12 01 as follows:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MIDWAY FIRE DISTRICT, FLORIDA, AUTHORIZING THE BORROWING OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2, 250,000 ON A TERM LOAN BASIS FROM SUNTRUST EQUIPMENT & LEASING CORP., TO REFUND ON A CURRENT BASIS CERTAIN OBLIGATIONS OF THE DISTRICT; PROVIDING FOR THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE REFUNDING NOTE, SERIES 2012 TO EVIDENCE THE DISTRICT'S OBLIGATION TO REPAY SUCH TERM LOAN; PROVIDING FOR THE PAYMENT OF THE NOTE AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND RELATED FINANCING DOCUMENTS IN CONNECTION THEREWITH COVENANTING TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES IN AMOUNTS NECESSARY TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH NOTE AND ALL OBLIGATIONS DUE THEREUNDER; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE NOTE AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Gorris made a motion to adopt the amended Resolution 1201 and to move forward with refinancing of Station 35 and Truck 37 with SunTrust Bank. Commissioner Isakson seconded the motion. All were in favor, motion carried.*

Commissioner Gorris directed everyone to view the back page of the Income Statement to view the summary of line items that are projected to be over budget and under budget. The primary area of over budgeting is associated with repairs and utilities, both of which we have little control. The areas that we can control, we are doing so. The Impact Fee Revenue continues to forecast higher than budgeted by about \$20k. This is a good indication of signs of recovery, of some sort. The projected carry over amount is about \$590k with the low point at an estimated \$300k. These figures are higher than where we had originally projected,

*Commissioner McPherson made a motion to accept the Treasurer's report as read. Commissioner Eaton seconded the motion. All were in favor, motion carried.*

**Agenda item; Discussion of current lease with Santa Rosa Sheriff's Department in reference to occupancy at 1322 College Parkway.** Chief Kanzigg recognized Sheriff Hall in attendance to the meeting. The agreement that is in place between the Santa Rosa Sheriff's Office was signed in 2003. In 2008, a revised agreement was drawn up but was never signed. Currently, the Sheriff's Office pays \$650 per month towards utilities, which represented 25% at the time. The agreement also provides an administrative person, paid by the Sheriff's Office, to work at the front desk. The position answers the phones and also performs secretarial work for Chief Kanzigg. As mentioned in the Treasurer's Report, MFD is projecting to go over budget on utilities and repair/maintenance of buildings and grounds. The Commissioners of Midway Fire District as well as Sheriff Hall agreed that the relationship between the two agencies is a good one that everyone would like to maintain. Several of the Commissioners commented that they like having the Sheriff's Office here. Sheriff Hall said that he was not in a position to build his own building for District One and had no desire to rent from

someone else. The agreement that was signed in 2003 states that either party will give a 60 day notice if either party desires to make changes to the agreement. Several options were discussed by both sides as a means to help offset the rising cost the Midway Fire District has been experiencing. It was agreed by both agencies that the June 12, 2012 meeting would be a good time to meet again, since both agencies will be involved in budgetary processes by then, to present what each agency has come up with as proposals/ reasonable options for modifications to the agreement.

Sheriff Hall asked, while he was here, if he could talk to the board about the drug box program that he would like it put in place at district one which is the 1322 College Parkway location. Sheriff Hall made the request to advertise to the community that district one is also participating in the drug take back program that his other districts are participating in. It is a federal program that's purpose is to aid in getting the prescription drugs off the street by providing an anonymous location that people can come in and simply drop medications that will be disposed of by the Sheriff's Deputies.. If approved by the Midway Fire District commissioners, Sheriff Hall would install a factory made, depository type box to the building. The box would be emptied several times per week by crime scene detectives. He has had this program in place with the other Santa Rosa Sheriff locations for about a week. Sheriff Hall mentioned that he has spoken with the DEA and Midway Fire District's Medical Director, Dr. Kim Landry. Dr. Landry did not have much knowledge of the program. The drop offs would only be allowed during business hours; Monday-Friday 8am-5pm. Commissioner Gorris asked for information about where else in Florida this program is happening? Where else in US? Commissioner Isakson asked for the official name of the program. Sheriff Hall did not have the specifics that were asked of him. Commissioner Gorris volunteered to task himself with researching this program further and will bring his recommendation to the next meeting.

**Agenda Item; Appoint a new member to the Pension Board.** Midway resident, Mickey Merchant, was asked at last month's meeting if he was interested in serving a term on the Midway Fire District's pension fund board. Mr. Merchant said that he would be glad to think about it if he was given more information. Missy Scarborough emailed him the information after the meeting last month. Mr. Merchant has come before the board today volunteering to serve a term on the Midway Fire District's Pension Board. *Commissioner Gorris made a motion to appoint Mickey Merchant to serve on the Midway Fire District's Pension Board. Commissioner Eaton seconded the motion. All were in favor, motion carried.*

**Agenda Item; tandem hazmat trailer sealed bids**

The following bids were submitted for the tandem hazmat trailer:

Joe Thrasher	\$2525
Kevin Danforth	\$2351

J Chandler \$2601  
Jim Esson \$3755.80  
Allan Ellsworth\$2470  
Adam Harrison \$2026  
J Robert \$2478  
Bill Michie \$3333

The winning bid was awarded to Jim Esson for \$3755.80. Mr. Esson will be contacted by Chief Kanzigg.

**Chief's Report.** Chief Kanzigg discussed the district's April 2012 business. Chief shared with the board that the district, partnered with Pen Air FCU, raised \$2758 during the Relay for Life Event and won 1<sup>st</sup> place for camp site décor.

**Public Comment:** No public comment  
**No further items were presented.**

**Adjourn;** Commissioner Gorris made a motion to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Meeting adjourned at 19:50.

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**Dave Szymanski, Chairman**

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**Date:**

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**William Eaton, Secretary**

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**Date:**