



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday May 12, 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 3, Approve the Board Minutes from the regular meeting on April 14, 2009. Commissioner Isakson motioned to accept the minutes as written. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 1, Swearing in of the New Reserve Firefighter, Allen Harrison: Chief Kanzigg swore in the newest Reserve Firefighter. All the Commissioners welcomed Reserve Firefighter Harrison into the Midway Family. Chief also informed Firefighter Harrison that due to his commitment to the District, his tuition for the EMT Academy would be reimbursed.

Agenda Item 2, Presentation of the Randall Garrett Scholarship Award to Stephanie Watts: Chief Kanzigg presented the scholarship to Miss Watts and the Board expressed to her their support for her decision to attend the EMT Academy.

Agenda Item 4, Treasurer's Report: Commissioner Gorris reviewed the District's April 2009 financial reports. He also talked about the Audit Contract. He asked the Board to approve the contract. Commissioner Szymanski motioned to approve the Treasurer's report and approve the audit Contract with O'Sullivan and Creel. Commissioner Eaton seconded the motion. All were in favor motion carried.

Agenda Item 5, Chief's Report: Chief Kanzigg discussed the District's April 2009 business. Chief also asked the board to extend the Paramedic incentive pay to all positions. Commissioner Gorris motioned to extend the Paramedic incentive pay. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item 6, Chief's Evaluation: Commissioner Gorris compiled the evaluations form all Board members and announced the results. The Board gave Chief Kanzigg an above average evaluation. Commissioner Gorris asked the Board members each to compile a set of goals for Chief Kanzigg for the following year. Commissioner Gorris directed Chief Kanzigg to work on his new contract for the Board to make sure that the old contract does not expire without a new contract in place.

Agenda Item 7, Executive Session: The Board broke from the regular session at 19:34. They returned from the Executive Session at 21:25.

No Public Comment

No further items were presented. Commissioner Gorris motioned to adjourn the regular meeting. Commissioner Isakson seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 21:26.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date:

