



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday August 10, 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.
ALL COMMISSIONERS WERE PRESENT.**

CONSENT AGENDA

Agenda Item 1, Introduction of new employee Missy Scarborough. Commissioner McPherson welcomed new employee Missy Scarborough to Midway Fire District.

Agenda Item 2, Approve the Board Minutes from the regular meeting on July 13, 2010. Commissioner Gorris motioned to accept the minutes as written. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 3, Treasurer's Report. Commissioner Gorris reviewed the Districts July 2010 financial report. Commissioner Gorris stated that as of July 23rd the projected carryover for fiscal year 2010 was \$861290.45. Commissioner Gorris stated that with the transition of accounting personnel the final month end figures were not available. Commissioner Gorris stated that there may be upcoming opportunities for capital overlay additions via use of carryover funds.

Commissioner Szymanski motioned to accept the Treasurer report. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item 5, Chief's Report: Chief Kanzigg discussed the District's July 2010 business.

No Public Comment Presented.

No further items were presented. Commissioner Szymanski motioned to adjourn the meeting. Commissioner Isakson seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:36.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: