



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday September 9, 2008
7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN GORRIS AT 19:00.
PLEDGE OF ALLEGIANCE WAS LED BY CHAIRMAN GORRIS.
INVOCATION LED BY COMMISSIONER THACKERAY.
ALL COMMISSIONERS WERE PRESENT.**

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the meeting on August 12, 2008. Commissioner Thackeray motioned to accept the minutes as written. Commissioner McPherson seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Broome reviewed the District's August 2008 financial reports and gave an outlook on the District's financial standing. Commissioner Broome also went over a tentative Fiscal Year 2009 budget. He discussed the need for an increase in funding for the future of the District.

Commissioner McPherson motioned to approve the Treasurer's Report. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 3, Vacancy for Commissioner. Commissioner Emma has resigned.

Chairman Gorris asked the public to step forward to fill the empty Commissioner seat. Mr. Reese Swartz stepped forward. Commissioner Broome motioned to accept Mr. Reese Swartz as Commissioner to fill the vacant seat until the elections take place. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 4, Underwood Anderson and Associates Proposal of Insurance Plans.

Dave Strohmeier gave the Board three plan options on Employee Medical Coverage. Wayne Hood presented the Board with the proposal for the rest of the District's Insurance coverage.

Agenda Item 5, Chief Kanzigg's Contract. Commissioner McPherson motioned to approve Chief Kanzigg's contract. Commissioner Swartz seconded the motion. Commissioner Broome opposed the motion. The motion passed four to one in favor of approving Chief Kanzigg's contract.

Agenda Item 6, Presentation on "Run the Midway Challenge" a five-mile run to be started at Station 35. Commissioner McPherson motioned to allow the District to be involved in the run. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 7, Lease Agreement with Santa Rosa County Sherriff's Office. Mr. Morrison with the Santa Rosa County Sherriff's office will negotiate with Chief Kanzigg and Commissioner Gorris on new terms for the rent of offices in Station 35 Admin building that the Sheriff's office utilizes.

Agenda Item 8, Update on Union Contract Negotiations from Commissioner Gorris. Commissioner Gorris will turn over the negotiations to Chief Kanzigg.

Agenda Item 9, Inspection Fee Schedule Resolution (First Reading). A meeting is to be set for 6:00 p.m. on October 14, 2008 for the adoption of this resolution. It was requested that Woodlawn Beach Middle School representatives be present at this meeting.

Agenda Item 10, Chief's Report. Acting Chief Kanzigg reviewed the District's business for the month of August 2008.

Public Comment. Mr. Dave Symanski spoke about the great job Chief Kanzigg is doing for the District's community.

No further items were presented. Commissioner Broome motioned to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Chairman Gorris adjourned the meeting at 21:10.

Jacque Gorris, Chairman

Date:

B. J. McPherson, Vice Chair

Date: