



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday September 9, 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 August 11, 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, Treasurer's Report: Commissioner Gorris reviewed the District's August 2009 financial reports. Commissioner Szymanski motioned to approve the Treasurer's Report. Commissioner Eaton seconded the motion. All were in favor motion carried.

Agenda Item 3, Matt Bohon (landowner) asking for a wavier to the sprinkler ordinance for indoor shooting range: Due to the absence of Mr. Bohon, Commissioner Gorris motioned to table this item. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 4, Representative from Pensacola Runner's Association asking to have a 5K run at Midway Fire District: Due to the absence of a representative of Pensacola Runner's Association, Commissioner Gorris motioned to table this item to a later date. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 5, annual insurance policy and worker's compensation with Underwood and Anderson: David Strohmeier presented the Board with information on the District's health insurance issues. Commissioner Szymanski motioned to pay the general insurance invoice on 10/01/09 and have Chief Kanzigg email the Commissioners the Declaration page upon receipt. Commissioner Gorris seconded the motion. All were in favor, motion carried. Commissioner Gorris motioned to have David Strohmeier give the Board quotes for a Blue Cross, Blue Shield plan and a quote for a zero increase quote for health insurance for the District, as well as the plans Mr. Strohmeier has already presented to the Board at a special meeting to be held on September 29, 2009 at 19:00. Commissioner Szymanski seconded the motion. The vote was four to one in favor of the motion. Commissioner McPherson voted against the motion. The motion carried.

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

Commissioner McPherson will not be at the September 29, 2009 meeting or the October and November 2009 meetings. Commissioner Isakson will not be at the November 2009 meeting.

No Public Comment

No further items were presented. Commissioner Szymanski motioned to adjourn the meeting, Commissioner. Gorris seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 20:26.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: