



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 08, 2011  
7:00 PM**

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

**COMMISSIONER SZYMANSKI AND COMMISSIONER ISAKSON HAVE APPROVED ABSENCES FROM THE MEETING.**

**AGENDA ADDITION; DISCUSSION ON ALLOWING EMPLOYEES TO CASHOUT VACATION TIME IN LIEU OF RAISES OR BONUSES.**

**CONSENT AGENDA**

**Agenda Item; Approve the minutes from the regular meeting on October 11, 2011.** Commissioner McPherson made a motion to accept the minutes as written for the October 11, 2011 meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasure's Report.** Commissioner Gorris made note that as of October 31, 2011 the total cash funds on hand was \$649,609. Midway Fire District has not started receiving ad valorem taxes from the Tax Collector's office for the 2012 fiscal year yet but did receive unspent revenues of \$7,468 for fiscal year 2011 from the Tax Collector's office. Missy Scarborough shared with the board that the expenses for October 2011 were \$195,652 vs. \$282,626 for October 2010. Commissioner Gorris reiterated that this is an example of the diligence being exercised on a regular basis with the district's finances.

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; Review Consolidated policy document to be presented by Commissioner Gorris.** Commissioner Gorris has reviewed all of the current policies of Midway Fire District in order to eliminate redundancy and to combine individual policies into one overall amended policy. Commissioner Gorris noted that certain policies could be stricken because they were repeating current State Statutes and other policies appear to have been written as a reaction to politics at the time written. Commissioner Gorris felt that discussions on some of the policies needed to be held for the full board participation such as budgeting and procurement. With Commissioner Szymanski and Commissioner Isakson not present, the discussion on policies will be tabled.

**Agenda Item; Resolution 11-03 amending 2011 budget.** Commissioner Gorris read in full Resolution 11-03 which references an increase in net revenue of \$33,384.32 and a decrease in expenses of \$98,377.70 for fiscal year 2011. Commissioner McPherson made a motion to accept Resolution 11-03 as read. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item; Practice for Town Hall meeting.** Chief Kanzigg shared with the board a slide show that he has put together for the Town Hall meeting on November 10, 2011. The meeting is in reference to the referendum that Midway Fire District plans to present on the Presidential Ballot in Jan. 31, 2012.

**Chief's report.** Chief Kanzigg discussed the district's October 2011 business. During his report, Chief Kanzigg shared with the board that Chief Roy Isakson was awarded Florida State Fire Marshal Inspector of the Year in October. Chief Kanzigg also shared with the board details of the upcoming holiday plans.

**Agenda add on; Vacation buy back for employees.** Commissioner Gorris shared that the vacation pay is accounted for already in the budget so whether the employees take the time or the cash, it is irrelevant to him. Commissioner McPherson made a motion to allow the employees to cash in up to 72 hours vacation. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**No public Comment**

**No further items were presented.**

**Commissioner McPherson made a motion to adjourn the meeting. Commissioner Isakson seconded the motion. All were in favor, motion carried. Meeting adjourned at 20:34.**

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**Dave Szymanski, Chairman**

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**Date:**

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**William Eaton, Secretary**

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**Date:**