



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday November 10, 2009  
7:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 19:00.  
PLEDGE OF ALLEGIANCE LED BY COMMISSIONER SZYMANSKI.  
INVOCATION LED BY COMMISSIONER GORRIS.  
COMMISSIONERS MCPHERSON AND ISAKSON HAD EXCUSED ABSENTS  
ALL OTHERS WERE PRESENT.**

**CONSENT AGENDA**

**Agenda Item 1, Approve the Board Minutes from the regular meeting on October 13, 2009** Commissioner Gorris motioned to accept the minutes as written. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item 2, Treasurer's Report:** Commissioner Gorris reviewed the District's October 2009 financial reports. Commissioner Gorris motioned to approve the Treasurer's Report. Commissioner Eaton seconded the motion. All were in favor motion carried.

**Agenda Item 3, Discussion on Pension Issues for Wendy Burbank.** Commissioner Gorris motioned to have the District contribute 5% of Miss Burbank's pay toward her 457 plan in addition, if she contributes 5% of her income the District will match that contribution. Commissioner Eaton 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:** Representative (George Defroy) from Pensacola Runners Association asking to have a 5K run at Midway Fire District. Commissioner Gorris motioned to allow the 5K race to be held at Station 35 all conditions are at Chief Kanzigg's discretion. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item 5, Chief's Report:** Chief Kanzigg discussed the District's October 2009 business.

**No Public Comment**

**No further items were presented. Commissioner Gorris motioned to adjourn the meeting, Commissioner Eaton seconded the motion. All were in favor, motion carried. Commissioner Szymanski adjourned the meeting at 19:20.**

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**David Szymanski, Vice-Chairman**

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**Date:**

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**Jacque Gorris, Treasurer/ Acting Secretary**

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**Date:**