



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday November 11, 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 CHAIRMAN GORRIS.  
COMMISSIONER THACKERAY WAS ABSENT. ALL OTHER  
COMMISSIONERS WERE PRESENT.**

**PUBLIC COMMENT ON AGENDA ITEMS:** Chairman Gorris called a special meeting for the swearing in of office for Saturday, November 14, 2008 at 8:00 am.

**CONSENT AGENDA**

**Agenda Item 1, Approve the Board Minutes from the meeting on October 14, 2008:** Commissioner McPherson motioned to accept the minutes as written. Commissioner Broome seconded the motion. All were in favor, motion carried with Commissioner Thackeray being absent.

## ADMINISTRATIVE AGENDA

**Agenda Item 2, Treasurer's Report:** Commissioner Broome reviewed the District's October 2008 financial reports. Commissioner Broome discussed the cash situation; he stated cash situation was better than it has been in five years. Chairman Gorris stated this is a testament to what Commissioner Broome has done for the District. Commissioner Broome was applauded for his time and dedication to the Midway Fire District. Commissioner McPherson motioned to accept the treasurer report. Commissioner Swartz seconded the motion. All were in favor, motion carried.

**Agenda Item 3, Adoption of Resolution 08-02:** Adopt the amended budget for the year 2007/2008 reflecting changes in net revenue and overage in expense. Commissioner Broome motioned to accept Resolution 08-02. Commissioner McPherson seconded the motion. All in favor, motion carried with Commissioner Thackeray being absent.

**Agenda Item 4, Schedule consolidation meeting with Holley-Navarre and Navarre Beach Fire Department:** Chief Kanzigg suggested choosing three dates for meeting. First meeting will be November 22 at Midway Fire District. Meeting time will be for 8:00 a.m. Alternate dates to be the December 6 and December 13. Chairman Gorris suggested inviting Congressman and Senator for this area to attend meetings. Need to advertise by 14 November. Commissioner McPherson made a motion to go ahead and meet with Holley-Navarre, Navarre Beach and Gulf Breeze City Fire Department on November 22<sup>nd</sup> at 9:00 a.m. Motion seconded by Commissioner Broome. All in favor, motion carried with Commissioner Thackeray being absent.

**Agenda Item 5, Give Brush Truck to Avalon Fire District:** Chief Kanzigg stated Avalon Fire District has taken an interest in Brush truck. Commissioner Broome stated he wanted the citizens to know that Midway Fire District did not buy this truck; this truck was donated to Midway Fire District. Commissioner Broome motioned to give Brush 37 to Avalon Fire District. Commissioner Reese seconded the motion. All in favor, motion carried with Commissioner Thackeray being absent.

**Agenda Item 6, Chief's Report:** Midway Fire District received a plaque at Firefighter Association Banquet on behalf of Santa Rosa County with Commissioner Don Salter presenting. EMT program goal date is January 2009. Chief Kanzigg discussed the Districts October 2008 business.

### No Public Comment

**Agenda Item 7, Executive Session:** Chairman Gorris moved to go to Executive Session at 20:00 to continue going over contract for union negotiations. Regular meeting closed at 19:52

No further items were presented. Commissioner Reese motioned to adjourn the Regular meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried with Commissioner Thackeray being absent. Chairman Gorris adjourned the meeting at 19:52.

\_\_\_\_\_  
**, Chairman**

\_\_\_\_\_  
**Date:**

\_\_\_\_\_  
**, Secretary**

\_\_\_\_\_  
**Date:**