



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday December 8, 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, Commissioner McPherson thanked Commissioner Szymanski for filling in for him in his absence.**

**Agenda Item 2, Approve the Board Minutes from the regular meeting on November 10, 2009** Commissioner Szymanski motioned to accept the minutes as written. Commissioner Gorris seconded the motion. All were in favor, motion carried.

## ADMINISTRATIVE AGENDA

**Agenda Item 3, Treasurer's Report:** Commissioner Gorris reviewed the District's November 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 4, Review the Midway Firefighter's Pension Trust Fund Annual Report:** Chief Kanzigg discussed appointments to the Pension Board. Commissioner Gorris motioned that all fees for the Pension Board appointees be paid by the Board of Commissioners. Commissioner Isakson seconded the motion. All were in favor, motion carried.

**Agenda Item 5, Christmas Bonus for FY 2010:** Commissioner Gorris motioned to give each employee, reservist and the two women that work for the Santa Rosa County Sheriff's Office as our administrative clerks a \$150.00 Simon gift card. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item 6, Board Officers position:** Commissioner Gorris motioned to keep the Board of Commissioners in the same positions for the FY 2010. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item 7, Chief's Report:** Chief Kanzigg discussed the District's November 2009 business.

**No Public Comment**

**No further items were presented. Commissioner Gorris motioned to adjourn the meeting. Commissioner Szymanski seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:34.**

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**Joe McPherson, Chairman**

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**Date:**

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**Shellie Isakson, Secretary**

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**Date:**