



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
June 14, 2011
7:00 PM**

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

COMMISSIONER GORRIS HAD AN APPROVED ABSENCE FOR WORK RELATED TRAVEL.

ADDITIONS TO THE AGENDA: Chief Kanzigg requested the board to add the item of reappointment of Bob Stein, Pension Board Trustee. His term is currently expired.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on May 10, 2011. Commissioner Isakson made a motion to accept the minutes as written for the May 10, 2011 meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasure's Report. Missy Scarborough delivered the Treasurer's Report in the absence of Commissioner Gorris. Missy Scarborough referred to the balance sheet and pointed out to the board that the bank balance as of 5/31/2011 was \$1,251,071.29. Missy also made to board aware that due to a clerical error in billing, which will reflect on the June 2011 Income Statement, a credit of about \$5,000 will be applied to the medical supplies line. Commissioner Szymanski inquired about the shortfall that currently exists between the ad valorem taxes collected and ad valorem taxes budgeted and whether the staff felt those additional monies would be collected. Missy

Scarborough said that yes, in years past, the district has always collected 100% of what was budgeted in ad valorem taxes. 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; Discussion and public input of repealing Midway Fire District Automatic Sprinkler Ordinance 001 via Ordinance 003. Commissioner Isakson made a motion to accept and approve Midway Fire District Ordinance 003 which repealed Ordinance 001. Commissioner McPherson seconded the motion. All were in favor, motion carried. Commissioner Szymanski opened the floor to public comment. No public comment.

Agenda Item; Discussion of Midway Fire District entering into an agreement with Revenue Rescue, Inc. for MVA billing. Chief Kanzigg has presented the board with a recommendation to enter into an agreement with a billing company to aid in the billing efforts on fees associated with motor vehicle accidents in the district. Revenue Rescue charges 20% of all dollars collected on behalf of Midway Fire District and the agreement can be terminated at any time with a 30 day written notice. Commissioner McPherson made a motion to enter into an agreement instructing Revenue Rescue to bill insurance companies only and pursue collection efforts for 90 days. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item; Reappointment of Bob Stein, Pension Board Trustee. Commissioner Isakson made a motion that the board of commissioners reappoints Bob Stein as one of the board appointed trustees of the pension board to a two year term. Commissioner McPherson seconded the motion. All were in favor, motion carried. Chief Kanzigg will discuss with Bob Stein at the upcoming pension board meeting on June 20, 2011.

Agenda Item; Chief's Report. Chief Kanzigg discussed the operational business of the district for May 2011.

No public Comment

No further items were presented. Commissioner Isakson made a motion to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Meeting adjourned at 19:30.

Dave Szymanski, Chairman

Date:

William Eaton, Secretary

Date: