



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
January 10, 2017
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. THE PLEDGE OF ALLEGIANCE AND INVOCATION WERE LED BY COMMISSIONER SZYMANSKI.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on December 13, 2016. *Commissioner Delp made a motion to approve the minutes as written for the December 13, 2016 regular meeting. Commissioner Coeey seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District received \$4,693.00 in impact fees for the month of December 2016. Midway Fire District received \$1,699,264.22 in ad valorem taxes for the month of December 2016. There were no unforeseen expenses for the month of December 2016. *Commissioner Delp made a motion to accept the December 2016 Treasurer's Report as read. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Agenda Item; Elect Board of Commissioner positions (Chairman, Vice-Chairman, Secretary, & Treasurer). *Commissioner Sadler made a motion to keep the Board of Commissioner positions as is: Chairman Dave Szymanski, Vice-Chairman Julian Coeey, Secretary Bob Murphy, Treasurer Rick Delp, and Commissioner Don Sadler. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Coeey seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:11 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: