



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
December 13, 2016
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER DELP. COMMISSIONER MURPHY HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Swear in to office for term 2016-2020: Commissioner Robert Murphy, Seat 1; Commissioner Richard Delp, Seat 3; Commissioner Donald Sadler, Seat 4; Commissioner David Szymanski, Seat 5.

Chief Kanzigg led Commissioner Richard Delp and Commissioner Donald Sadler and Commissioner David Szymanski in the Oath of Office. Commissioner Don Sadler was sworn in to office for a 2 year term, 2016-2018. Commissioner Richard Delp and Commissioner David Szymanski were sworn in to a 4 year term, 2016-2020.

Agenda Item; Approve the minutes from the regular meeting on November 8, 2016. *Commissioner Sadler made a motion to approve the minutes as written for the November 8, 2016 regular meeting. Commissioner Cooley 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 \$3,458.00 in impact fees for the month of November 2016. Midway Fire District received \$624,948.50 in ad valorem taxes for the month of November 2016. There were no unforeseen expenses for the month of November 2016. *Commissioner Delp made a motion to accept the November 2016 Treasurer's Report as read. Commissioner Sadler 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 Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:14 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: