



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
February 21, 2017
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; Approve the minutes from the regular meeting on January 10, 2017. *Commissioner Delp made a motion to approve the minutes as written for the January 10, 2017 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 \$3,120.42 in impact fees for the month of January 2017. Midway Fire District received \$116,129.38 in ad valorem taxes for the month of January 2017. There were no unforeseen expenses for the month of January 2017. *Commissioner Sadler made a motion to accept the January 2017 Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Agenda Item; Discuss invitation to attend a meeting with Navarre Beach Fire Department. Navarre Beach Professional Firefighter Local 4494 presented a letter to Chief Kanzigg inviting attendance at a future meeting to discuss in more detail a feasibility study to see the pros and cons of consolidation between Midway Fire District, Holley Navarre Fire District, and Navarre Beach Fire Department. Navarre Beach Fire Department is not a government agency which exempts them from meeting notices of Florida sunshine Laws. Midway Fire District is regulated by FL Chapter 286; therefore, and all meetings Midway participates in will be noticed to the public by Midway Fire District. Commissioner Stone with Holley Navarre Fire District attended Midway's February meeting. Commissioner Stone stated he would follow up with his Fire Chief,

Ron Norton, to discuss the topic with him as well as present it to the remainder of the Holley Navarre Fire District commissioners at their February regular meeting. Midway Fire District Commissioners to move forward with coordinating a date and location for a joint meeting, which will be advertised by Midway Fire District to allow the public time to plan for attendance. The purpose of the joint meeting is a discussion and fact finding related to a feasibility study as the next step.

Agenda Item; Lease with Sheriff Robert (Bob) Johnson. Santa Rosa County’s newest Sheriff Robert Johnson will continue the occupancy of the Midway Fire District offices. There were no financial changes made from the previous agreement with Sheriff Wendell Hall which includes annual \$15,000 rent paid monthly and monthly utilities of \$650. The lease agreement renews annually on October 1st unless notice is given under the requirements of the lease. *Commissioner Delp made a motion to approve the lease agreement with Sheriff Robert (Bob) Johnson as written. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

Agenda Item; Approval of 2017-2021 Strategic Plan. The District’s 5 year plan is evaluated each year. Chief Kanzigg presented the 2017-2021 Strategic Plan to the Board. As with most government agencies, capital projects and spending related to those projects requires ample forecasting to ensure sufficient resources are allocated to maintain the level of service currently in place for the residents and visitors of the Midway Fire District. In recent years, growth both residential and commercial has increased year over year which directly correlates to increases in call volume. The capital items referenced in the 2017-2020 Strategic Plan represent additions, replacements and improvements staff feel at this time are warranted. The updates include the purchase of SCBA bottles which will expire in 2021 and the replacement of a staff vehicle in 2021. Everything else is still on track with last year’s approved Strategic Plan. *Commissioner Delp made a motion to approve the 2017-2021 Strategic Plan. Commissioner Cooley 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 6:28 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: