



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 11, 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.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on March 14, 2017. *Commissioner Delp made a motion to approve the minutes as written for the March 14, 2017 regular meeting. Commissioner Sadler 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 \$5,681.00 in impact fees for the month of March 2017. Midway Fire District received \$41,980.50 in ad valorem taxes for the month of March 2017. There were no unforeseen expenses for the month of March 2017. *Commissioner Cooley made a motion to accept the March 2017 Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Agenda Item; Boat Motor Upgrade. During a training exercise the District discovered the 115 horsepower motor originally purchased with the 19' Boston Whaler rescue boat is no longer powerful enough due to an increase in weight from equipment that has since been added to the boat. Chief Kanzigg recommends the District upgrade the motor to a F150 HP Yamaha 4 stroke outboard motor from Gulf Breeze Marina and reassign the 115 HP motor to be sold through sealed bids starting at a minimum bid of \$4,000. The sealed bids will be opened at the May 2017 Board of Fire Commissioners meeting. *Commissioner Murphy made a motion to approve the purchase of a F150 HP Yamaha 4 stroke outboard motor from Gulf Breeze Marina for \$15,285.20 and to reassign the existing 115HP motor to surplus and accept sealed bids starting with a minimum bid of \$4,000 to be opened at the May 2017 Board of Fire Commissioners meeting. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Agenda Item; Add 2006 GMC Canyon to Surplus. Midway Fire District originally purchased the 2006 GMC Canyon in 2006 to be used by the Fire Inspector. With the Board's approval in November 2016, the District purchased a 2017 Chevy Tahoe which was received last month. The new Tahoe was assigned to the Fire Chief and the existing 2009 Chevy Suburban was reassigned to the Fire Marshal. Chief Kanzigg recommends that the GMC Canyon be reassigned to surplus and that the Fire Chief advertise for sealed bids starting at a minimum of \$5,000. The sealed bids will be opened at the May 2017 Board of Fire Commissioners meeting. *Commissioner Delp made a motion to approve to reassign the GMC Canyon to surplus and accept sealed bids starting with a minimum bid of \$5,000 to be opened at the May 2017 Board of Fire Commissioners meeting. Commissioner Murphy made an amended motion to approve to reassign the GMC Canyon to surplus and accept sealed bids starting with a minimum bid of \$4,000 to be opened at the May 2017 Board of Fire Commissioners meeting. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Agenda Item; Accept the Non-matching Grant from Gulf Breeze Will Do for a Virtual Education System. On April 9th, Midway Fire District was awarded a grant from Gulf Breeze Will Do in the amount of \$4,313.00 to purchase a Virtual Education System. This system is a brand new product that provides realistic training for fire and EMS with continuing education units for each simulation. The cost of purchase includes \$3,000 for all the equipment, a setup fee, plus one year's annual fee of \$884.00 for all 17 paramedics and \$429.00 for 11 EMTs. Accepting the grant will not impact the current budget; however, after one year there will be an annual software upgrade cost of \$1,310. This cost is based on the number of employees who have log in access to receive CEUs. This reoccurring cost will be budgeted under training. *Commissioner Murphy made a motion to accept the non-matching grant from Gulf Breeze Will Do for a Virtual Education System, in the amount of \$4,313.00. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

Added Agenda Item; Consolidation Meeting Update. Commissioner Delp wanted to discuss the consolidation meeting that occurred on March 31st to assure that the entire Board was up to date on information. A committee was formed consisting of the Fire Chief of each fire department, the President of each Local Union, and one member from the Board of each department. During the meeting direction was given to move forward to create and advertise a request for proposal from companies that would be willing to complete the feasibility study. Throughout the process the Board requested that Midway Fire District maintain the current level of service to the community. Commissioner Szymanski will be creating a website where all information regarding the process of consolidation can be maintained for easy access to all involved. The next meeting will be at Midway Fire District Station 35 on May 4, 2017 at 9:00 AM. This meeting will be advertised and open to the public in accordance with the Sunshine Laws. *Commissioner Delp made a motion to approve Chief Kanzigg and Commissioner Szymanski to be the representatives of Midway Fire District on the consolidation committee. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:42 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: