



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
August 9, 2016
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00PM. 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 July 12, 2016. *Commissioner Delp made a motion to approve the minutes as written for the July 12, 2016 regular meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

Agenda Item; Present 10 year pin to Firefighter John Clark. Chief Kanzigg presented Firefighter John Clark with his 10 year pin and thanked him for his service to the Midway community.

Agenda Item; Swear in Firefighter Ty Tolbert and Trainee Reserve Firefighter Anthony Kolokouris. Ty Tolbert and Anthony Kolokouris are both local graduates of the Midway Fire Academy. They will both be attending EMT school. Midway Fire District welcomes Ty Tolbert and Anthony Kolokouris.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District received \$7,343.56 in Impact Fees for the month of July. The District has exceeded the budget in Impact Fee revenues for Fiscal Year 2016. The only unforeseen expenses outside of the normal range will be the cost to repair the AC units at Station 35 and Station 37 which have not been billed for yet. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Agenda Item; Approve recommendation to hire King Air to replace the fresh air handlers at Station 35 and Station 37. The existing fresh air handlers at both Station 35 and Station 37 have had many issues in the past that have been repaired in order for them to remain functional. Both systems are inoperable at this time. Commissioners approved staff up to \$70,000 to be allocated towards parts for replacement of the fresh air handlers at both Station 35 and 37, both have been ineffective since the first of July. At the time of the July meeting, staff was still waiting on proposals from 2 companies for the complete parts/labor cost for both stations. Due to the time of year and daily temperatures, the parts authorization was issued in the attempt to remove any further delays in completing the work since the commissioners meet only 1 time per month. Of the 3 companies contacted, only 2 chose to submit bids for the job. King Air Systems submitted the lowest bid therefore was awarded the full job in order to get parts ordered which were expected to take up to 3 weeks. *Commissioner Delp made a motion to ratify the awarding bid of \$99,666 to King Air Systems for the completion of replacing fresh air handlers at Station 35 and 37. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Added Agenda Item; Discuss ½ cent sales tax. Commissioner Delp pointed out that the flyer circulating through the mail regarding a referendum for a ½ cent sales tax on the upcoming ballot is slightly misleading in regards to its support of fire departments, sheriff's office, and other medical services. Midway Fire District acknowledges that the ½ cent sales tax will not be going directly to our department. A letter was put out by Santa Rosa County Fire Chiefs stating that the association was in support of the referendum but felt the materials used to campaign for the yes vote indicated that fire departments would get money when most SRC Fire Departments are not set up to even accept funding through sales tax. Commissioner Sadler indicated that the county may likely create a citizens advisory committee to allocate the money that Midway Fire District could present a need for a new drill tower. This committee would potentially have input over how the money from the ½ cent sales tax, if passed, would be spent by allowing agencies to submit proposals, much like how RESTORE money is being spent. After some discussion it was decided that a new drill tower for the Midway Fire Academy would not be at the top of the priority list compared to other department's needs.

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Coeey made a motion to adjourn the meeting. Commissioner Sadler seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:38 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: