



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
August 8, 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 July 11, 2017. *Commissioner Delp made a motion to approve the minutes as written for the July 11, 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. Financial information is current through July 2017; revenues are 101% of budget and expenses are 77% of budget. *Commissioner Sadler made a motion to accept the July 2017 Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Agenda Item: Pension Plan.

The Midway Fire District Pension Plan amended document was presented to the commissioners to review and be prepared to vote on Resolution 17-03, a resolution amended the Midway Fire Fighter's Pension Plan. Discussions about the proposed changes to benefits and illustrations supporting the proposed amendments were distributed. The Impact Statement reflects the projected cost to fund the amended plan remains in line with amounts currently budgeted for employer sponsored retirement for certified firefighters.

Chief Kanzigg's Report:

Public Comment: No public comment.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Cooey seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:21PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: