



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

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:04 PM.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on August 9, 2016. *Commissioner Coeey made a motion to approve the minutes as written for the August 9, 2016 regular meeting. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Agenda Item; Present flag. Chief Kanzigg presented a flag that was given to Midway Fire District by Lt. Christopher Phelps. This specific flag was flown over Guantanamo Bay on September 11th.

Agenda Item; Introduce Division Chief Nick Anderson and Reserve EMS Training Coordinator Harvey Gibbs. Chief Kanzigg introduced Midway Fire District's new Division Chief Nick Anderson who will begin his duties in October. Chief Kanzigg also introduced Harvey Gibbs who will join Midway Fire District as Reservist and help coordinate EMS training for employees.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District received \$17,623.43 in Impact Fees for the month of August. The District is on track to complete the fiscal year at or below budget as it pertains to expenses. There were no expenses outside of the day to day operations for the month of August. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

Agenda Item; Approve Dr. Landry's contract renewal. Dr. Landry was hired by the Midway Fire District Board of Fire Commissioners as the Medical Director in 2008 under a contractual agreement for an annual compensation of \$14,000 for services provided. The contract states it renews automatically every year if neither party wishes to make any changes. The contract has been presented for renewal with the following changes:

- \$15,500 annual compensation for services provided paid quarterly in the amount of \$3875 per quarterly
- Remove language pertaining to the EMT training program and correlating compensation for any service related to EMT training program as the program has been discontinued.

Commissioner Murphy made a motion to approve the renewal of Dr. Landry's contract with the noted changes. Commissioner Coeey seconded the motion. All were in favor, motion carried.

Agenda Item; Renewal of General Liability Insurance. The general liability insurance and worker's compensation insurance policies are renewed every year in September with an effective date of October 1st. Worker's compensation is calculated as a percentage of payroll. The percentage each year is a direct reflection of the claims history of the previous three fiscal years, not counting the most recent fiscal year. The Midway Board of Fire Commissioners maintains Volunteer and Career Firefighter Accidental Death and Dismemberment Insurance policies separate from the other lines of coverage for the specific purpose of compliance with FL Statute 112.191; Firefighter Death Benefits. The FY 2017 total cost will be \$143,172.00 which is a 9.18% increase from FY 2016.

Commissioner Delp made a motion to renew the general liability insurance and worker's compensation insurance with Underwood Anderson for \$143,172. Commissioner Coeey seconded the motion. All were in favor, motion carried.

Agenda Item; Renewal of Employee Health Insurance. Every year the Midway Fire District staff works closely with Dave Strohmeier to compare insurance plans submitted by United Health Care, Blue Cross blue Shield, and Aetna. United Healthcare has offered to allow Midway Fire District to again renew the current insurance plan which was created by UHC prior to the Affordable Care Act effective date yet remains an allowable plan under the provisions of the Affordable Care Act. The current United Healthcare Plan fits within the budgeted amount of \$240,000.00 at a cost of \$227,749.89 and offers the best coverage to employees for the least out of pocket cost. *Commissioner Murphy made a motion to renew the employee health insurance with United Health Care for a total cost of \$227,749.89. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Disposal of expired equipment Midway Fire District has acquired donated equipment from area departments that have been used for training purposes during the Fire Academy. During the most recent spring cleaning, several damaged and/or obsolete equipment items were found that have no resale value, no longer useful, or exceed 20 years old and are no longer serviceable. Midway Fire District recommends that these items be disposed of properly. *Commissioner Murphy made a motion to approve the proper disposal of stated obsolete and damaged equipment items. Commissioner Sadler 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 Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:23 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: