



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
November 14, 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 October 10, 2017. *Commissioner Coeey made a motion to approve the minutes as written for the October 10, 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. Commissioner Delp made a motion to accept the October 2017 Treasurer's Report as read and to amend 2016/2017 budget to \$2,830,920.39 which is a savings of 11% (\$347,087.61) from the budget approved in September 2016. Commissioner Sadler seconded the motion. All were in favor, motion carried*

Agenda Item: Approve FY2018 Health Insurance renewal. *Commissioner Coeey made a motion to approve FY2018 Health Insurance renewal. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Agenda Item: Update of October 24, 2017 Consolidation Meeting. *Chairman Szymanski presented to the Midway Board of Fire Commissioners the Request for Proposal (RFP) for the feasibility of consolidation efforts. The South Santa Rosa Fire Consolidation Committee (SSRFCC) has approved and plans to advertise on December 1, 2017 on the SSRFC website. The RFP will remain open until January 15, 2018. Each of the three departments were tasked with presenting the RFP to their governing boards for approval. Commissioner Delp made a motion to approve the RFP as written. Commissioner Coeey 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 Sadler seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:13 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: