



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
December 12, 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. COMMISSIONER MURPHY HAD AN EXCUSED ABSENCE DUE TO ILLNESS. COMMISSIONER COOEY WAS ABSENT.**

**CONSENT AGENDA**

**Agenda Item: Approve the minutes from the regular meeting on November 14, 2017.** *Commissioner Delp made a motion to approve the minutes as written for the November 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. *Commissioner Sadler made a motion to accept the November 2017 Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor, motion carried*

**Agenda Item: Approve recommendation to order budgeted BC vehicle.**

Chief Kanzigg presented the recommendation to the commissioners to approve allocating funds to place an order with Alan Jay Fleet Sales for a 2018 Chevy Tahoe to be assigned as the Battalion Chief response vehicle. This capital item is recognized in the 2017-2021 Strategic Five-Year plan and the Fiscal Year 2018 Annual Budget.

*Commissioner Delp made a motion to approve the staff recommendation to order the budgeted Battalion Chief response vehicle. Commissioner Sadler seconded the motion. All were in favor, motion carried. After the vote, staff requested permission to use Impact Fee funds to purchase the 2018 Chevy Tahoe since the vehicle is an addition to the fleet. Impact Fee funds are restricted to capital purchases warranted by growth. Commission Sadler made a motion to approve allocating Impact Fee funds to purchase the 2018 Chevy Tahoe. Commission Delp 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 6:12 PM.*

The meeting was reconvened immediately after the adjourn vote to address the following agenda item:

**Added Agenda Item: Pension Board member Bob Simco.**

Chief Kanzigg informed the commissioners Pension Board Trustee Bob Simco, who is an appointed Trustee serving at the will of the Midway Fire District Board of Fire Commissioners has not attended a meeting in 2017. Chief Kanzigg reached out to Mr. Simco in June offering to request the Board of Fire Commissioners appoint a replacement for Mr. Simco as he has been ill and resides in Florida and New York. Mr. Simco replied stating he would attend the September quarterly meeting to discuss further. Mr. Simco did not attend the September or December meeting. Staff has had no further communication with Mr. Simco. *Chairman Szymanski directed Chief Kanzigg to present someone to the commissioners at the January 2018 monthly meeting to serve as Pension Board Trustee and to send a card to Mr. Simco thanking him for his service.*

**Adjourn:** *Commissioner Delp made a motion to adjourn the meeting. Commissioner Sadler seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:16 PM.*

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**Dave Szymanski, Chairman**

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**Date:**

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**Bob Murphy, Secretary**

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**Date:**