



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 8, 2018  
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 MURPHY.**

**CONSENT AGENDA**

**Agenda Item: Approve the minutes from the regular meeting on April 10, 2018.** *Commissioner Delp made a motion to approve the minutes as written for the April 10, 2018 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. The District received \$6,175.00 in impact fees for the month of April 2018. There were no unforeseen expenses for the month of April 2018. All statements are on track for the year. *Commissioner Delp made a motion to accept the April 2018 Treasurer's Report as read. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

**Agenda Item; Approve FY2017 Annual Audit.** Kristen McAllister, Partner with Warren Averett, presented the FY2017 Audit to the commissioners. There were two notable changes to the FY2017 Annual Audit including the refund of Social Security money marked as revenue for accounting purposes as well as the changes to the Firefighter Pension. There were no deficits found during the audit. All accounting policies and practices were found to be consistent and clear. No material weaknesses in internal control over financial reporting and compliance were identified as a result of the audit. There were no uncorrected misstatements as a result of the audit. There were no transactions during FY2017 for which there is a lack of authoritative guidance. There were no disagreements that arose during the course of the audit. No difficulties were encountered during the audit. There were no fraud or illegal acts to report. *Commissioner Delp made a motion to accept the September 30, 2017 Audited Financial Statement as presented. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

**Agenda Item: Surplus VHF Radios.** Chief Kanzigg presented a recommendation to donate 22 portable VHF radios to Escambia County School Board to be used by the George Stone Fire Academy. These radios became obsolete when the 7.2 million dollar digital radio system funded by Santa Rosa County was implemented across all Fire Departments, Sheriff's Office, Animal Control, EMS, and Public Works. The 22 radios were previously set aside to be used at the Midway Fire Academy. Since the Midway Fire Academy has ended the District no longer has a use for them. *Commissioner Murphy made a motion to donate the 22 portable VHF radios in surplus to the Escambia County School Board to be utilized by the George Stone Fire Academy. Commissioner Delp seconded the motion. All were in favor, motion carried.*

**Chief's Report.**

**Public Comment:** Neal Carter of Gulf Breeze, FL asked if the District has researched exhaust extractors to cut down on carcinogens caused by engine exhaust and dirty bunker gear. Chief Kanzigg replied that they had considered the option, and the District is taking steps to limit exposure to the Firefighters.

**Adjourn:** *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Coe seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:17PM.*

\_\_\_\_\_  
**Dave Szymanski, Chairman**

\_\_\_\_\_  
**Date:**

\_\_\_\_\_  
**Bob Murphy, Secretary**

\_\_\_\_\_  
**Date:**