



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 12, 2019  
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. COMMISSIONER SZYMANSKI LED THE PLEDGE OF ALLEGIANCE. COMMISSIONER MURPHY LED THE INVOCATION.**

**CONSENT AGENDA**

**Agenda Item: Present Life Saving Awards.** On January 16, 2019, MFD firefighters were dispatched to the pharmacy area of Walmart in response to Walmart customer, Laura Hanson dialing 911 to assist customer Sharon Dexter who had collapsed and was not breathing. Emergency operations center operators John Haynes and Eva Grumbir answered the 911 call and provided CPR instructions while simultaneously alerting Midway Fire District and Lifeguard Ambulance of the emergency. Walmart employees Krystal Cilch, and Perline Hadley as well as Walmart customer Jirayut Pattanchan all took turns administering CPR until the firefighters and EMS employees of lifeguard arrived to assume care. Fire Captain Paramedic Jamie Chandler, Fire Lieutenant Paramedic Jimmy Skipper, Fire Medic Neil Bethell, and Fire Medic Ty Tolbert arrived on scene and immediately began advanced life support measures in line with protocols developed by Medical Director Dr. Kim Landry. Dr. Landry responded to the scene as well to aid in care and stabilization of Mrs. Dexter. Lifeguard ambulance Paramedics Amanda Ruginis and EMT Jessie Simmons assisted in patient care on scene and provided transport while continuing care. Dr. Kim Landry addressed the audience describing the chain of events and credited Mrs. Dexter's survival and recovery to the seamless execution of the advanced life support protocols of all parties involved. Dr. Kim Landry serves as Medical Director for both Lifeguard Ambulance and Santa Rosa County.

**Agenda Item: Approve the minutes from the regular meeting on January 8, 2019.** *Commissioner Delp made a motion to approve the minutes as written for the January 8, 2019 meeting. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

## ADMINISTRATIVE AGENDA

**Agenda Item: Treasurer's Report.** Commissioner Delp presented the Treasurer's Report. Year to date total revenue received is at 86% as compared to fiscal year budgeted revenue; The District received \$167,997.55 in ad valorem taxes and \$3,705.00 in Impact Fees for the month of January. Year to date expenses are at 42% as compared to fiscal year budgets expenditures. *Commissioner Murphy made a motion to accept January 2019 Treasurer's Report as read. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

**Agenda Item: Recommendation to request City of Gulf Breeze to donate land.** Recently, a Cooperative Efforts Feasibility Study was conducted by Emergency Services Consulting International. The intent of the study was to determine if the South Santa Rosa County Fire Departments should merge or consolidate services to improve the emergency services. The study, based on current residential development and projected development projects, revealed an area on the far east end of the District would experience a lack in coverage and increased response times.

The City of Gulf Breeze owns a 43.86-acre parcel of property located between Bergen Road and Clay Circle. The land is currently used as a spray field for sanitary sewer overflow from the South Santa Rosa Utility Services waste water treatment facility. *Commissioner Murphy made a motion to approve the recommendation and submit an official request to the City of Gulf Breeze to donate a 1.5-acre parcel of the 43.86-acre property located on Clay Circle with the intent to build a fire station on the property within the next 3-7 years. Midway Fire District would cover the cost for appraisals, documentation stamps, and title fees. Commissioner Carter seconded the motion. All were in favor; motion carried.*

**Agenda Item: Discuss ESCI feasibility report.** The Midway Board of Commissioners held a workshop meeting on January 29, 2019 to discuss the feasibility report produced by ESCI. Based on the final organizational structure of a single special district, the improvements to service delivery, prevention, training, staffing and administration may justify the likely increase to costs, but an exact determination of costs cannot be quantified until the final organizational structure is decided upon and the process for the equalization of staffing, capital equipment, salary, and benefits are completed.

Currently, the Midway Board of Fire Commissioners support options (B-1), Functional Consolidation-training programs and (B-2) Functional Consolidation-community risk and agree to discussions with all three departments on consolidating efforts in these areas. *Commissioner Murphy made a motion to approve the recommendation to support consolidation efforts of B-1, Functional Consolidation-training programs and B-2, Functional Consolidation-community risk. Commissioner Delp 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 6:33 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:**