



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 11, 2018
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:06 PM. COMMISSIONER MURPHY HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item: Approve the minutes from the regular meeting on August 14, 2018. *Commissioner Cooley made a motion to approve the minutes as written for the August 14, 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; Revenues are currently 101% of budget and expenses are 88% of budget. *Commissioner Delp made a motion to accept August 2018 Treasurer's Report as read. Commissioner Cooley seconded the motion. All in favor; motion carried.*

Agenda Item: Renew of general liability insurance. Wayne Hood with Underwood Anderson presented the proposal for the District's insurance renewal. The general liability insurance and worker's compensation insurance policies renew every year in September with an effective date of October 1. The FY2019 total cost is \$197,442.30; a 19.33% increase over the FY2018 premiums. Most of the increase is driven by the worker's compensation policy increase. The annual premium for the worker's compensation policy is calculated as a percentage of the budgeted payroll. The exact percentage each year is driven by the claim dollars paid out over the look back period and the policy premiums MFD paid over the same period. The look back period is the previous three fiscal years, not counting the most recent fiscal year. The District anticipates a reduction in the FY2020 policy premium. *Commissioner Sadler made a motion to approve the insurance renewal proposal of \$197,442.30. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

Agenda Item: Review Medical Director’s Contract. The contract between Midway Fire District and Dr. Kim Landry MD, P.A. for Medical Director services was executed on September 13, 2016 and automatically renews annually in the absence of a written objection by either party. However, the contract is reviewed annually as well to ensure all parties remain in agreement to the state covenants and mutual promises of the contract. Midway Fire District commissioners and Dr. Kim Landry, MD, P.A. both agree to the contract in place and neither party has submitted a written request for changes. *Commissioner Delp made a motion to agree to authorize quarterly payments in the amount of \$3,875.00 to Dr. Kim Landry MD P.A. for his services as the Medical Director. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Agenda Item: Chief Kanzigg’s annual evaluation. Chairman Szymanski requested Chief Kanzigg’s annual evaluation be tabled to the October 2018 regular meeting.

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 6:22 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: