



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 8, 2019
6:00 PM**

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

CONSENT AGENDA

Agenda Item: Approve the minutes from the regular meeting on December 11, 2018. *Commissioner Murphy made a motion to approve the minutes as written for the December 11, 2018 meeting. Commissioner Delp seconded the motion. All were in favor; motion carried.*

Agenda Item: Swear in Commissioner Carter and Commissioner Cooley. Chief Kanzigg administered the Oath of Office for Commissioner Carter and Commissioner Cooley.

ADMINISTRATIVE AGENDA

Agenda Item: Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District received \$2,150,869.99 in ad valorem taxes and \$3,952.00 in Impact Fees for the month of December. The income statement showed revenue at 81%, and expenses at 34% due to principle payments being paid out at 100%. *Commissioner Murphy made a motion to accept the December 2018 Treasurer's Report as read. Commissioner Carter seconded the motion. All were in favor; motion carried.*

Agenda Item: Elect Board of Commissioner positions (Chairman, Vice-Chair, Secretary, and Treasurer). Current Board of Commissioner positions are as follows: Dave Szymanski, Chairman; Julian Cooley, Vice-Chair; Bob Murphy, Secretary; and Rick Delp, Treasurer. *Commissioner Delp made a motion to leave the Board of Commissioner positions as they are currently assigned. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

Agenda Item: Discuss ESCI feasibility report and vote on MFD position. After reviewing the completed feasibility report from ESCI the board asked that the staff of MFD present a recommendation regarding their position on the merger. In reviewing and discussing the feasibility report, Chief Kanzigg, the Board of Commissioners, and the Midway Union are all in agreement that a full merger may not be the best benefit for the Midway community, or the department based on findings within the report. The Board of Commissioners would like to discuss some other ways to combine efforts with Holley-Navarre Fire District and Navarre Beach Fire Rescue including training and purchasing. Commissioner Murphy requested there be a special meeting scheduled and advertised for January 29, 2019 at 6:00 PM to further discuss and vote on Midway Fire District's position on the feasibility report in preparation for the next Consolidation Meeting. The Board will also discuss the updated 5-Year Strategic Plan at the meeting and how it will affect their position on the feasibility report.

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:50 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: