



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
March 13, 2018
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER COOEY AT 6:00 PM.
THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER COOEY
AND INVOCATION WAS LED BY COMMISSIONER MURPHY.
COMMISSIONER DELP HAD AN EXCUSED ABSENCE
AND COMMISSIONER SZYMANSKI WAS ABSENT.**

CONSENT AGENDA

Agenda Item: Approve the minutes from the regular meeting on February 13, 2018. *Commissioner Murphy made a motion to approve the minutes as written for the February 13, 2018 regular meeting. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item: Treasurer's Report. Financial Administrator Missy Scarborough presented the Treasurer's Report. Year to date, \$29,923.00 has been collected in Impact fees; it's highly likely we will surpass \$45,000.00 Total expenses are 47% ytd, last year at this time, expenses came in at 44%. The expense ratio will level out as we get further into the 2018 fiscal year. *Commissioner Murphy made a motion to accept the February 2018 Treasurer's Report as read. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Agenda Item: Approve Recommendation to Purchase Engine 35. The Midway Fire District Board of Fire Commissioners approve purchase of 2018 Pierce Saber FR Custom Pumper, not to exceed \$500,000 (additional funding to include required equipment and in the event structural changes are realized mid-production), to be prepaid by Florida League of Cites Equipment Financing through BB&T at a rate of 3.23% interest over 10 year with first annual payment of \$59,305.33 due in February 2019 and to allow Chair David Szymanski to complete loan documents upon successful completion of validity opinion by Lewis & Longman LLC, District's legal counsel. There was discussion concerning the need for the purchase of the equipment for the Engine. Consensus was that if we didn't incorporate it into the loan it would deplete the savings on hand. Missy

has been working with BB&T bank to get a competitive rate. They recently informed her that the Chairman is required to sign the lease documents inside the board meeting. BB&T will extend the rate and gave a deadline to have paperwork completed one week after the April board meeting date. *Commissioner Murphy made a motion to approve a 10-year loan term in the amount of \$500,000.00 @ 3.23% for Engine 35. Commissioner Sadler 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 Sadler seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:31 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: