



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 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: Approve the minutes from the regular meeting on February 12, 2019.** *Commissioner Delp made a motion to approve the minutes as written for the February 12, 2019 meeting. Commissioner Carter 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 \$98,281.53 in ad valorem taxes and \$3,705.00 in Impact Fees for the month of February. Revenues are at 89%. Year-to-date expenses are on average at 47% as compared to fiscal year budgets expenditures. There were no unforeseen expenses in the month of February. *Commissioner Murphy made a motion to accept February 2019 Treasurer's Report as read. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

**Agenda Item: Recommendation that Midway Fire District Board of Fire Commissioners approve the purchase of an HE-65-pound hard mount washer-extractor from B&C Technologies in the amount of \$7,136.25.** In August 2016, Midway was awarded an AFG grant to purchase a commercial washer and dryer with extractor to be used to clean firefighter turnout gear. This purchase was a part of Midway Fire District's initiative in cancer prevention. Cleaning gear is just one of many preventative procedures being embraced across the country to lower the occupational risks. The carcinogens that are found in fire gear have been linked to cancer diagnoses. The commercial washer and dryer, which are housed at Station 37, were purchased from B&C Technologies for a matching 10% contribution of \$1,421.00.

In order to consolidate purchasing efforts, Midway Fire District and Navarre Beach Fire Rescue bundled the needs of both departments into one quote. Two local vendors submitted quotes for a washer to be placed at Station 35: CLEC, Inc \$10,395 and B&C Technologies \$7,136.25. The District will be saving over \$8,295.00 by having a firefighter build the hanging rack gear dryer with parts purchased at the local hardware store. The installation will require some electrical modifications at Station 35 which have been quoted by Gulf Breeze Electric at \$1,245.00

Housing a washer and dryer at each station will meet the request of the Midway Fire District Safety Committee and allow firefighters to immediately clean contaminated gear and will allow to discontinue the practice of transporting contaminated gear inside the cab of District vehicles. *Commissioner Murphy made a motion to approve the purchase of a HE-65-pound hard mount washer-extractor from B&C Technologies in the amount of \$7,136.25. Commissioner Delp seconded the motion. All were in favor; motion carried.*

**Added Agenda Item: Appoint Commissioner Neal Carter as the commission representative for Midway Fire District on the Consolidation Committee.** The committee is made up of representatives from Midway Fire District, Navarre Beach Fire Rescue, and Holley-Navarre Fire Department. The Consolidation Committee currently meets on the 4<sup>th</sup> Tuesday of each month as needed at 9:00 AM, and Commissioner Szymanski has been the Midway Fire District commission representative on the committee and has requested that Commissioner Carter take his place. The goal of this committee is to find a way to combine efforts within the fire districts to better benefit the citizens of each community in the best way possible. *Commissioner Murphy made a motion to appoint Commissioner Carter as the commission representative for Midway Fire District on the Consolidation Committee. Commissioner Coeey seconded the motion. All were in favor; motion carried.*

**Chief's Report.**

**Public Comment:** No public comment.

**Adjourn;** *Commissioner Delp made a motion to adjourn the meeting. Commissioner Carter seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:21 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:**