



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 14, 2019  
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. COMMISSIONER SZYMANSKI LED THE PLEDGE OF ALLEGIANCE. CHAPLAIN GINGER COUVILLION LED THE INVOCATION. COMMISSIONER CARTER HAD AN EXCUSED ABSENCE.**

**CONSENT AGENDA**

**Agenda Item: Approve the minutes from the regular meeting on April 9, 2019.** *Commissioner Delp made a motion to approve the minutes as written for the April 9, 2019 meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item: A Shift Lifesaving award, Guest Karen Pettinato and family.** On April 18, 2019, Karen Pettinato suffered a cardiac arrest unbeknownst to her husband, John. Midway Fire District A shift consisting of Captain Jake Noa, Lieutenant Michael Yeager, Firefighter Paramedic Jeff Steel, and Firefighter EMT Anthony Kolokouris responded from Station 37 to provide advanced life support on scene. Karen Pettinato presented the four firefighters with life saving awards, and John Pettinato shared their story and expressed the family's gratitude for the care provided to Karen that kept her alive.

**Agenda Item: Treasurer's Report.** Commissioner Delp presented the Treasurer's Report. The District received \$163,088.62 in ad valorem taxes and \$8,416.50 in Impact Fees for the month of April. There were no unforeseen expenses in the month of April. Year to date expenses are at 63% as compared to fiscal year budgets expenditures. *Commissioner Murphy made a motion to accept April 2019 Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor; motion carried.*

**Agenda Item: Midway Fire District Financial Statements 9/30/2018.** Kristen McAllister, Partner with Warren Averett, presented the FY2018 Audit to the

commissioners. There were no deficits found during the audit. All accounting policies and practices were found to be consistent and clear. No material weaknesses in internal control over financial reporting and compliance were identified as a result of the audit. There were no uncorrected misstatements as a result of the audit. There were no transactions during FY2018 for which there is a lack of authoritative guidance. There were no disagreements that arose during the course of the audit. No difficulties were encountered during the audit. There were no fraud or illegal acts to report. *Commissioner Delp made a motion to accept the September 30, 2018 Audited Financial Statement as presented. Commissioner Murphy 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 6:26 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:**