



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
June 11, 2019  
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. COMMISSIONER SZYMANSKI LED THE PLEDGE OF ALLEGIANCE. FIRE CHAPLAIN DAVE CLARKE LED THE INVOCATION.**

**CONSENT AGENDA**

**Agenda Item: Approve the minutes from the regular meeting on May 14, 2019.** *Commissioner Delp made a motion to approve the minutes as written for the May 14, 2019 meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item: B Shift, Life Saving Award, with guests Roy and Barbara Godwin.** On December 3, 2018, just shortly after 10:00am Midway Fire District's B shift consisting of, Lt Marcus Maggiano, FF Dennis Del Rosario, FF Ty Tolbert, and their Battalion Chief Larry Brewer, received a call of an unwitnessed cardiac arrest with an estimated down time of 15-20 minutes. On arrival, B shift provided Mrs. Godwin with Advanced Life Support procedures in efforts to resuscitate her, prior to being placed into the Ambulance for transport, it was noted that she had a pulse. Mrs. Barbara Godwin was to be a guest at the meeting to present the Life Saving Awards to the crew, however, was not feeling well and was unable to make it. Mr. Godwin requested that Fire Chief Kanzigg extended their gratitude for everything that was done on that day in order to keep Mrs. Godwin alive.

**Agenda Item: Treasurer's Report.** Commissioner Delp presented the Treasurer's Report. The District received \$53,561.86 in ad valorem taxes and \$3,705.00 in Impact Fees for the month of May. There were no unforeseen expenses in the month of May. Year to date expenses are at 68% as compared to fiscal year budgets expenditures, with revenues being at 98%.

*Commissioner Carter made a motion to accept the May 2019 Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor; motion carried.*

**Agenda Item: Discuss Chief Kanzigg's Salary:** Two months ago, Commissioner Murphy presented a Chief's Salary Survey that included information on the average salary for fire chiefs of all local departments, to bring awareness of where their compensation stands as compared to surrounding districts. The average fire chief salary amount was listed as \$103,810.00, The current salary for the Fire Chief of Midway Fire District is \$94,300.00. Once viewing this comparison, the Commissioners had shown concern about the retention within the department if they are unable to give and keep up with competitive salaries. Given the numbers provided in the survey that Commissioner Murphy presented to the board, Commissioner Murphy added that he believes it is the Board of Fire Commissioners' duty to ensure the proper salary to be able to continue receiving the exceptional performance in duties that have been reached and accomplished thus far by Chief Kanzigg.

*Commissioner Murphy made a motion to increase Fire Chief Kanzigg's annual salary to \$110,000 to be effective as of the next pay period. There was not a second to the motion, motion died.*

After further discussion with no second on the motion, the Board of Commissioners requested to see how this increase in salary would impact the overall budget. The Board of Fire Commissioners gave direction to add this salary increase into the budget to be able to see the data and what would be affected within the 7-year plan while also considering the other discussions of new stations, growth, and expansion within the district.

**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 6:44 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:**