



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
January 14, 2020  
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY FIRE CHAPLAIN DAVE CLARKE  
COMMISSIONER COOEY HAD AN EXCUSED ABSENCE**

**CONSENT AGENDA**

**Agenda Item; Approve the minutes from the November 12,2019 Regular meeting.** *Commissioner Carter made a motion to approve the minutes as written for the November 12, 2019 regular meeting. There were no minutes to approve for December 2019 as the Regular meeting for December 2019 was cancelled. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Added Agenda Item; Introduction of Division Chief.** Chief Kanzigg introduced Division Chief Shannon Stone to the Board of Fire Commissioners. Division Chief Stone gave a brief introduction of himself and his background and shared his vision and future goals with his new endeavor with Midway Fire District.

**Agenda Item; Treasurer's Report.** Administrative Chief Missy Scarborough presented the Treasurer's Report. It is still too early in the fiscal year to firmly forecast the remainder of the budgeted year. As of today, 80% of the budgeted revenue for impact fees in the amount of \$27,829.30 was met in the month of December. About 88% of budgeted Ad Valorem has been brought in so far this year as well. There were no unforeseen expenses.

*Commissioner Carter made a motion to approve the Treasurer's Report as read. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

**Agenda Item; Elect from the board members, a chair, a vice-chair, a secretary and a treasurer per annual requirement of FL Statute 191.005(3) and District Charter Chpt 2003-364.** Current Board of Fire Commissioner positions are as follows: Dave Szymanski, Chairman; Julian Cooley, Vice-Chair; Bob Murphy, Secretary; and Rick Delp, Treasurer.

*Commissioner Murphy made a motion to leave the Board of Fire Commissioner position as they are currently assigned.*

Chief Kanzigg received a voicemail from Commissioner Cooley stating that due to his current health, he would like to step down from the Vice-Chair position, and to hold a commissioner's position instead.

*Commissioner Delp recommended a modification to Commissioner Murphy's motion to nominate Commissioner Carter to step into the Vice-Chair position. Commissioner Murphy accepted modification. 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 Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:38 PM.*

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**Dave Szymanski, Chairman**

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**Date:**

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**Bob Murphy, Secretary**

\_\_\_\_\_  
**Date:**