



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
March 10, 2020
6:00 PM**

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

CONSENT AGENDA

Agenda Item; Oath of Office for newly appointed commissioner John Poole. Fire Chief Kanzigg administered the Oath of Office for newly appointed commissioner John Poole. John Poole solemnly swore to support, protect, and defend the Constitution and Government of the United States and the State of Florida; the he is duly qualified to hold office under the Constitution of the State, and that he will well and faithfully perform the duties of Fire Commissioner on which he is now about to enter.

Agenda Item; Approve the minutes from the February 11, 2020 Regular meeting. *Commissioner Murphy made a motion to approve the minutes as written for the February 11, 2020 regular meeting with the suggestion to change the signature line of the minutes from Chairman to Vice Chairman. Commissioner Poole seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Administrative Chief Missy Scarborough presented the Treasurer's Report in place of Commissioner Delp. As of February 29, 2020, the fiscal year to date revenue the district has received 87% of the total revenue budgeted for the fiscal year and expenses have reached 41% of the total expense budget for the fiscal year. The district received \$9,633.00 in impact fees for the month of February. There were no unforeseen expenses for the month of February.

Commissioner Cooley made a motion to accept the Treasurer's Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item: Vote to elect Board of Commissioner positions in light of board member change. At the February 11, 2020 Board of Commissioner meeting, Chairman

David Szymanski had turned in and presented his letter of resignation, to be effective at the conclusion of the February meeting, resulting in a vacancy on the board. An MFD resident that had attended the February meeting indicated interest in serving the MFD community, Mr. Poole is a retired firefighter who has attended the Retiree Breakfast Group meetings MFD and Chaplain Clarke have hosted at Station 37. At the February meeting Commissioner Delp made a motion to appoint John Poole to the Board of Fire Commissioners serving in the vacant seat 5. The motion was seconded by Commissioner Carter and the motion was carried. Following last months events, that leaves a change in the board prompting the need to elect Board of Commissioner positions.

Commissioner Murphy made a motion to elect the positions as follows; Neal Carter, Chairman, Julian Cooley, Vice Chair, Bob Murphy, Secretary, Richard Delp, Treasurer, John Poole, Fire Commissioner. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item, Surplus of Safety House. The district submitted a FEMA Fire Prevention Grant application in January 2005. The application requested FEMA award the District \$79,000, with the District, matching 10%, to purchase a Scotty Safety House Trailer. The District was awarded \$68,000 to purchase the 2007 Scotty Safety House Trailer which has become commonly known as the Smokehouse.

Over the years, the smokehouse has been a crucial part of life saving education to not only MFD's preschool and elementary age children but to many other children within the county. Children of all ages have crawled on across the floor of the smokehouse while filled with "smoke" to gain just a sliver of what a real fire would be like in hopes the children recall the message and follow the directions taught by MFD's team.

The smokehouse now shows the wear and tear from those years of use. The trailer currently needs new tires, a new generator, a new smoke machine, exterior paint and replacement of most plastic exterior parts. The trailer is parked behind station 37 where it has been, unused since 2018. It is recommended that the Midway Fire District assign the Scotty Safety House, Vin#1SSTT391811SS221, as a surplus asset and donate to the Pace Fire District.

Commissioner Murphy made a motion to assign the Scotty Safety House, VIN# 1SSSTT391811SS221, as a surplus asset and donate to the Pace Fire District. Commissioner Poole 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 6:45 PM.*

Neal Carter, Chairman

Date:

Bob Murphy, Secretary

Date: