



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
June 9, 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 COOEY HAD AN EXCUSED ABSENCE. COMMISSIONER POOLE HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Approve the minutes from the May 12, 2020 Regular meeting. *Commissioner Murphy made a motion to approve the minutes for the May 12, 2020 regular meeting as written. Commissioner Delp seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The Treasurer report for April and May were presented together due to the Treasurer's Report being tabled at the previous Commissioner meeting. The district received \$16,568.62 in impact fees for the month of April and received \$1,729.00 in impact fees for the month of May. Expenses as of May 31, 2020 were at 62% for the budgeted fiscal year. There were no unforeseen expenses for the months of April or May. *Commissioner Murphy made a motion to approve the Treasurer's Report as amended and read for the months of April and May 2020. Commissioner Delp seconded the motion. All were in favor; motion carried.*

Agenda Item; Sheriff's Office Lease Agreement. Since 2003, when Station 35 was built, Midway Fire District and Santa Rosa County Sheriffs Office have shared office space, clerical staff, and some cost. Santa Rosa County pays for garbage collection and \$650.00 per month in utilities and the Sheriff's Office pays \$1250.00 per month for rent.

In 2019 the Board of Fire Commissioners adopted a 7-year plan that expands the District's staffing to keep up with population growth projections. In order to expand our

administration team, we will need to utilize most of the office space currently occupied by SRCO. The estimated financial impact will be \$25,000 annually.

It is recommended that Midway Fire District Board of Fire Commissioners terminates the lease agreement with the Santa Rosa County Sheriffs Office to take effect October 1, 2021.

Commissioner Murphy made a motion to accept the recommendation that Midway Fire District Board of Fire Commissioners terminates the lease agreement with the Santa Rosa County Sheriffs Office to take effect October 1, 2021. Commissioner Delp seconded the motion. All were in favor; motion carried.

Added Agenda Item; Approve the Memorandum of Understanding between the Midway Fire District and Midway Professional Firefighters IAFF Local 4192.

The purpose of this MOU is to establish the terms and conditions under which the CBA effective September 30,2019 thru September 30, 2022 shall be administered. Wording that was inadvertently overlooked previously has been corrected and cleaned up to reflect what was negotiated and agreed upon in order to have correct wording prior to upcoming promotional testing.

Commissioner Murphy made a motion to accept the Memorandum of Understanding between the Midway Fire District and Midway Professional Firefighters IAFF Local 4192. Commissioner Delp 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 Murphy seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:40 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date