



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

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

CONSENT AGENDA

Agenda Item; Approve the minutes from the October 13, 2020 Regular meeting. Commissioner Delp made a motion to approve the minutes for the October 13, 2020 regular meeting as written. Commissioner Poole seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer’s Report. Commissioner Delp presented the Treasurer’s Report. As of October 31,2020, the fiscal year to date expenses are on target at 8%. The district received \$10,621.00 in residential impact fees for the month of October. There were no unforeseen expenses for the month of October. Commissioner Delp made a motion to accept the Treasurer’s Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item; Approve health insurance renewal. Each year Midway Fire District’s staff evaluates health insurance plans presented by our current insurance carrier, United Health Care (UHC), and Florida Blue to select a health insurance plan which will offer the employees the best health coverage withing the parameters of the annual budget. After reviewing 17 transitional relief plans, 40 Affordable Care Act compliant plans, the current plan remains to be the recommended plan. UHC has offered to renew the current dental, vision, and life insurance plans with no change in cost compared to FY2020.

United Health Insurance Company is offering the following coverage:

Health Plan 5FX Rx RV	\$340,495.20
Dental plan F0014.....	\$22,422.96
\$50,000 life plan.....	\$2,940.00
Less multi discount.....	-\$1,488.00
Total.....	\$364,370.16

Commissioner Delp made a motion to approve the recommendation that the Midway Fire District Board of Fire Commissioners renew with United Health Insurance Company

