



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
May 11, 2021
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 CHAPLAIN DAVE CLARKE.
COMMISSIONER COOEY HAD AN EXCUSED ABSENCE.**

CONSENT AGENDA

Agenda Item; Approve the minutes from the April 13, 2021 regular meeting.
Commissioner Delp made a motion to approve the minutes for the April 13, 2021 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 April 30, 2021, the fiscal year to date expenses are at 59%. The district received \$21,374.00 in impact fees for the month of April. There were no unforeseen expenses for the month of April.

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

Agenda Item; Accept FY2020 Audited Financial Report. Kristin McAllister, partner with Warren Averett, presented the FY2020 Audit to the Midway Fire District Board of Fire Commissioners. There were no deficits found during the audit. All accounting policies and practices were found to be clear and consistent. No fraud or illegal acts to report.

Commissioner Murphy made a motion to accept the the FY2020 Audited Financial Report as presented. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item; Approve recommendation to move SCBA bottles into Surplus. 27
SCBAs with 36 bottles were purchased by Midway Fire District in 2006. The bottles have a 15-year shelf life bringing them at the end of their usage at the end of 2021. The shelf life cannot be extended as the shelf life is based on the date the manufacturers print onto the bottles. 17 new SCBAs with 38 bottles were purchased in March 2021. This purchase was intended to replace all expired bottles and packs for front line apparatus. The expired SCBA bottles have no monetary value and need to be moved to surplus in order to dispose of them.

Commissioner Murphy made a motion to approve the recommendation to place 36 expired Scott SCBA bottles in surplus to be disposed of. 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 6:45 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date