



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
June 8, 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 BOB MURPHY.

CONSENT AGENDA

Agenda Item; Approve the amended minutes from the April 13, 2021 regular meeting. *Commissioner Delp made a motion to approve the amended minutes for the April 13, 2021 regular meeting as written. Commissioner Poole seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve the minutes from the May 11, 2021 regular meeting. *Commissioner Delp made a motion to approve the minutes for the May 11, 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 May 31, 2021, the fiscal year to date expenses are at 67%. The district received \$3,211.00 in impact fees for the month of May. There were no unforeseen expenses for the month of May.
Commissioner Poole made a motion to accept the Treasurer's Report as read. Commissioner Murphy seconded the motion. All were in favor; motion carried.

Agenda Item; Adopt Resolution 21-01 authorizing a loan, not to exceed \$300,000 with Truist Bank. At the April 2021 regular commissioner's meeting, the Board of Fire Commissioners voted to accept BB&T's proposal to offer a 10-year term loan at 2.29%, with the first annual payment of \$33,714.84 being due January 1, 2022 and will be due each year thereafter on January 1 until the January 1, 2031 final payment. Resolution 21-01 was prepared by the district's legal counsel. It has been recommended that the Midway Board of Fire Commissioners adopt Resolution 21-01; authorizing a loan in the principal amount, not to exceed \$300,000 with Truist Bank and to authorize the Chairman to complete any related closing documents to finalize this transaction.
Commissioner Delp made a motion to adopt Resolution 21-01 as read and to authorize the Chairman to complete any related documents to close and finalize this transaction. 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 Poole seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:50 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date