



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
September 8, 2021
6:05 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER CARTER AT 6:05 PM.
THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER
AND INVOCATION WAS LED BY CHAPLAIN DAVE CLARKE**

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from the August 10, 2021, regular meeting.
Commissioner Poole made a motion to approve the minutes for the August 10, 2021, regular meeting. Commissioner Labrato 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 August 31, 2021, the fiscal year to date expenses total 91% of the annual budgeted expenses. The district received \$9,792.26 in impact fees for the month of August. There were no unforeseen expenses for the month of August.
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 the recommendation to renew general liability and worker's compensation insurance coverage with agent Wayne Hood, Underwood Anderson. Midway Fire District renews the Commercial Package/Auto (P&A), Worker's Compensation (WC), and Accidental Death & Dismemberment (AD&D) insurance policies in September of each year for the October 1 effective date.

The district has successfully lowered the loss experience medication from 1.85% in FY2019 to 1.00% for FY2022. The impact of this is best illustrated in the comparison of the annual wages to the annual WC premium. The premium for FY2022 us 4.2% of FY2022 wages vs the 7.4% in FY2019.

Wayne Hood with Underwood Anderson presented the following quotes for the 2021/2022 fiscal year renewal:

Worker's Compensation	\$113,892 (based on 1.00 experience mod)
Commercial P&A	\$61,774

AD&D

\$13,079

\$188,745 (3.2% total decrease from 2020/2021)

Commissioner Murphy made a motion to approve the Midway Fire District Board of Fire Commissioners renew the district's liability, worker's compensation and accidental death and dismemberment insurance for fiscal year 2021/2022 with Underwood Anderson for a total insurance cost of \$188,745.00. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item; Review Medical Direction Services contract for renewal.

Midway Fire District Board of Fire Commissioners have employed Dr. Kim Landry MD, P.A. on a contractual basis as an Independent Contractor to provide the services of Medical Director since 2008. As the Medical Director, Dr. Landry provides clinical oversight, leadership, protocol, and policy development. The provisions of Online Medical Control services establish medical supply and equipment standards, quality assurance, quality improvement services, identification of training deficits in the EMS system, approval of all CME training materials and curriculum, field observation of EMS personnel rendering patient care, and conducts and sponsors medial research and clinical trials of new treatments or equipment. The contract in place is reviewed annually by the Midway Fire District Board of Fire Commissioners to ensure compliance and satisfaction.

Commissioner Murphy made a motion to approve the renewal of the Medical Director Service Agreement for the fiscal year period beginning October 1, 2021 and ending on September 30, 2022. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item; Review Fire Chief's annual performance evaluation.

Chief Kanzigg presented to the Board of Fire Commissioners his annual Fire Chief Evaluation. Each year an evaluation is executed in order to review the performance by the Fire Chief over the course of the year. Evaluations will be reviewed, scored and compiled into an overall performance evaluation score to be review at the following meeting.

Chief's Report.

Adjourn; Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:54 PM.

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date