

MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING

*Minutes of February 11, 2025
Administration Building*

MEETING WAS CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY.

Public Comment: No public comment

CONSENT AGENDA

ACTION REQUESTED: Approve minutes from the regular meeting on January 14, 2025. *Commissioner Murphy made a motion to approve the minutes from the January 14, 2025 meeting as written. 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 January 31, 2025, the year-to-date fiscal expenses represent 39% of the annual budgeted expenses. The district received \$2,472.15 in impact fees for the month of January. There were no unforeseen expenses.

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

Agenda Item: Approve the recommendation to pave the administration parking lot. Currently, the Fire District's Administration parking lot is mostly gravel with a sidewalk and a concrete handicap parking space. The public utilizes this parking lot along with several parking spaces on the north side of the fire station. The gravel parking presents several concerns regarding safety and liability. The stability is questionable due to it being gravel and a mixture of dirt; there are uneven areas; the district received a quote for the paving and stripping of the parking area in the amount that wouldn't exceed \$11,500. After discussion and direction from the Board of Fire Commissioners, staff has been asked to get an additional quote to compare for pricing.

Item tabled to gather more quotes for further review and discussion from the Board of Fire Commissioners.

Agenda Item: Approve the recommendation to surplus five-inch supply hose. The District utilizes a five-inch large diameter supply hose on all of its fire apparatus. This hose provides an adequate water supply from the hydrants to the fire apparatus. However, as the district has grown and become more densely populated, along with a significantly improved water system, a five-inch supply hose is no longer needed. The

district has started the transition from a five-inch supply hose to a four-inch supply hose. This change facilitates more space on the fire apparatus and lessens the likelihood of firefighter injury. It is asked that the Board of Fire Commissioners approve the surplus of 2600 feet of five-inch large diameter supply hose to be donated to the Skyline Fire District, 200 feet to Navarre Beach Fire Rescue, and the remainder to George Stone Technical College Fire Academy Program.

Commissioner Murphy made a motion to approve the surplus of the five-inch supply hose for donation to the above mentioned organizations. Commissioner Labrato seconded the motion. All were in favor; motion carried.

Chief's Report

Next Meeting Next meeting will be held on March 11, 2025 at 6:00 P.M. at the Administrative Building at 1322 College Pkwy. Gulf Breeze, FL 32563.

Adjourn: *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Labrato seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:48 PM*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date