

MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING

Minutes of March 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 February 11, 2025. *Commissioner Poole made a motion to approve the minutes from the February 11, 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 February 28, 2025, the year-to-date fiscal expenses represent 45% of the annual budgeted expenses. The district received \$1,674.90 in impact fees for the month of February. There were no unforeseen expenses.

Commissioner Murphy 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 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 two quotes quote for the paving and stripping of the parking area in the amount that wouldn't exceed \$11,500.

Commissioner Delp made a motion to approve the quote with Morris Paving & Construction, with the authority to allow staff to have a 10% contingency to adjust the dollar amount if needed but not to exceed \$11,220.00. Commissioner Murphy seconded the motion. All were in favor; motion carried.

Agenda Item: Update on Commercial Property

Derek Brown, realtor with ERA Real Estate, was present to provide updates to the commercial property listed for sale. The listing expires on 3/13/2025, and there are interested buyers with potential of making offers in the future.

Commissioner Murphy made a motion to renew the commercial property listing with Derek and Nancy Brown with ERA Real Estate for another one year contract Commissioner Delp seconded the motion. All were in favor; motion carried.

Chief's Report

Next Meeting Next meeting will be held on April 8, 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 Poole seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:55 PM*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date