

MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING

*Minutes of April 08, 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 March 11, 2025. *Commissioner Delp made a motion to approve the minutes from the March 11, 2025 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 March 31, 2025, the year-to-date fiscal expenses represent 53% of the annual budgeted expenses. The district received \$6,925.00 in impact fees for the month of March. There were no unforeseen expenses.

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

Agenda Item: Approve MOU

Unexpectedly, one of Midway Firefighters' Captains retired, creating an open lieutenant position. Currently, as it stands, no one possibly eligible has attended the aerial operations course; however, they do meet all other qualifications. It is being recommended that the District allow those qualified without the aerial operations class to participate in the promotional testing. Through the MOU, the aerial operations class will remain a requirement for those who are promoted and for future promotional testing.

Commissioner Poole made a motion to approve the MOU. Commissioner Labrato seconded the motion.

After further discussion, it was requested to clean up the layout, verbiage, and clarify the wording placement prior to moving forward with approval.

Commissioner Poole withdrew his motion.

Agenda Item: Approve 5 -Year Strategic Plan

The strategic plan provides an overview of the District's vision for needs over the next five years. The plan's proposed service levels are based on national standards in emergency services. This plan focuses on providing "Excellence" in service to the

residents and visitors of the Midway Fire District. The 2025-2030 Strategic Plan for Midway Fire District is a result of the restructured funding that was implemented in October 2024. The District is now required to collect a non-ad valorem assessment, as directed in House Bill 1577, which resulted in a projected \$800,000.00 loss of revenue per year.

Commissioner Murphy made a motion to approve the 5-Year Strategic Plan for Midway Fire District. Commissioner Poole seconded the motion. All were in favor; motion carried.

Chief's Report

Next Meeting Next meeting will be held on May 13, 2025 at 6:00 P.M. at the Administrative Building at 1322 College Pkwy. Gulf Breeze, FL 32563.

Adjourn: *Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:57 PM*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date