

MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING

Minutes of August 11, 2026

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 July 14, 2026.

Commissioner Delp made a motion to approve the minutes from July 14, 2026, 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 July 31, 2026, the year-to-date fiscal expenses represent 75% of the annual budgeted expenses. The district received \$50,068.80.00 in impact fees for the month of July. There were no unforeseen expenses.

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

Agenda Item: Adopt Tentative Budget for Fiscal Year 2027

Commissioner Delp made a motion to adopt the Tentative Budget for Fiscal Year 2027. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item: Approve Recommendation for the RFQ for Station 36

Chief Stone provided information to the Board of Fire Commissioners as to the results of what the RFQ Committee decided after reviewing the submittals for the project regarding Station 36. After discussion and review, directive was given to update the wording to reflect better with what the Commissioners were understanding and agreeing to.

Commissioner Delp made a motion to proceed into a brief recess at 6:45 PM for Chief Stone to update his document being presented to reflect the proper wording. Commissioner Poole seconded the motion. All were in favor; motion carried. Meeting reconvened at 6:55 PM

Commissioner Delp made a motion to approve providing a Notice of intent to issue to enter contract negotiations with Wharton – Smith Inc., and upon successful negotiations to then issue the award.

Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item: Fire Chiefs Evaluation

Every year, each Chief Officer, Fire Chief included, completes a performance evaluation for all employees. Each of the five Fire Commissioners completes a performance evaluation for the Fire Chief. The evaluations are scored for individual standards on a scale of one through five, with five being the highest. The total score of each evaluation is then averaged together to provide an overall evaluation score. For calendar year 2026, Chief Stone earned a total average score of 4.97 out of 5.

Chief's Report

Next Meeting: Next meeting will be held on September 8, 2026, at 6:00 P.M. at the Administrative Building at 1322 College Pkwy. Gulf Breeze, FL 32563.

Adjourn: *Commissioner Poole made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. The meeting adjourned at 7:27 PM*

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Neal Carter, Chairman	Date

_____	_____
Bob Murphy, Secretary	Date