MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

Minutes of September 9, 2025
Administration Building

MEETING WAS CALLED TO ORDER BY COMMISSIONER POOLE AT 4:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER POOLE AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY. COMMISSIONER CARTER HAD AN EXCUSED ABSENCE.

Agenda Item: Approve Impact Fee Presentation, Shawn Ocasio, Senior Manager, Raftelis Financial Group
Shawn Ocasio, Senior Manager, Raftelis Financial Group, presented the Impact Fee Presentation to the Midway Fire District Board of Fire Commissioners and attendees of the Regular meeting. Upon completing the presentation, there was an option for any questions to be answered, but there were no questions.

Public Comment: No public comment

CONSENT AGENDA

ACTION REQUESTED: Approve minutes from the regular meeting on August 12, 2025. *Commissioner Murphy made a motion to approve the minutes from the August 12, 2025 meeting as written. Commissioner Delp 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, 2025, the year-to-date fiscal expenses represent 92% of the annual budgeted expenses. The district received $1,976.00 in impact fees for the month of August. 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: Life Saving Award Recognition
Battalion Chief James Madarena, Capt. Will Moore, FF/Paramedic, Brody Morris, and FF/EMT Jenson Van Cise were awarded Life Saving Awards for a call run that resulted in the need for life-saving measures beyond a typical routine call. Resulting in the survival of their patient.

Agenda Item: Adopt Impact Fee Resolution 25-01
Commissioner Delp read in Resolution 25-01 as presented.
Commissioner Delp made a motion to adopt Resolution 25.01 Fire Rescue Services Impact Fees. Commissioner Labrato seconded the motion. All were in favor; motion carried.

Agenda Item: Renewal of Liability Insurance with Underwood Anderson
Michael Dezarn with Underwood Anderson Insurance presented the proposal for renewal of the Liability Insurance. It is recommended that the Board of Fire Commissioners renew the District's liability, workers' compensation, and accidental death and dismemberment insurance for fiscal year 2025/2026 with Underwood Anderson for a total insurance cost of $353,925.00
Commissioner Murphy made a motion to renew the Liability, workers' compensation, and accidental death and dismemberment insurance for fiscal year 2025/2026 with Underwood Anderson. Commissioner Labrato seconded the motion. All were in favor; motion carried.

Chief's Report

Next Meeting Next meeting will be held on September 23, 2025 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 5:25 PM*

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Neal Carter, Chairman **Date**

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Bob Murphy, Secretary **Date**