



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
January 12, 2016  
6:00 PM**

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

**CONSENT AGENDA**

**Agenda Item; Deborah Oberhausen, DKI Complete to present the District with a donation of pet oxygen masks.** DKI is a fire and water restoration company that spans several counties. Ashley and Deborah came to represent DKI and present a donation of six pet oxygen masks to Midway Fire District.

**Agenda Item; Approve the minutes from the regular meeting on November 10, 2015.** *Commissioner Cooley made a motion to approve the minutes as written for the November 10, 2015 regular meeting. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasurer's Report.** Commissioner Delp presented the Treasurer's Report. The District's current cash on hand as of December 31, 2015 was \$1,635,130.34. The 2012 SAFER will conclude its Period of Performance in February 2016; FEMA has fully funded the grant as of 12/31/2015. There were not any expenses outside of the normal range for the month of 12/31/2015. Commissioner Delp recommended that the Board set up some budget workshop meetings to review expenses and projected income for the upcoming years. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

**Agenda Item; Discuss Board Member Positions.** The position for each commissioner on the Board is reviewed every year. Currently the positions are as follows; Chairman Dave Szymanski, Vice Chairman Julian Cooley, Treasurer Richard Delp, Secretary Robert Murphy, and Fire Commissioner Donald Sadler. *Commissioner Sadler made a motion to keep each commissioner at their current position. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

**Agenda Item; Update on 10/1/2014 Pension Plan Actuarial Valuation.** Midway Fire District sponsors a Chapter 175 Defined Benefit Pension Plan for its full time certified firefighters. Actuarial firm, Foster & Foster, recently completed their triennial valuation of the Pension Plan to determine the overall health of the Pension Plan and required employer contributions for fiscal years 2016-2018. The 10/1/2014 valuation reflects that the required employer contribution for fiscal year 2016 is estimated to be \$0.00, due largely to the investment performance of the fund in years 2012-2014. Due to recent legislative changes, the next triennial Pension Fund valuation will use a different set of mortality tables which will increase the assumed life expectancy of the plan members. The District has employed Foster & Foster to perform a mortality table study in hopes of gaining more knowledge about future pension cost. *Commissioner Delp made a motion to allow Missy Scarborough to pay the current due quarterly contribution to the Midway Fire District Firefighters' Pension Fund in the amount of \$20,945.77. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

**Agenda Item; Approve FEMA Assistance to Firefighters Grant (AFG) for commercial washer and dryer with a 10% match of \$1,421.00.** Chief Kanzigg presented a need for a washer and dryer capable of cleaning bunker gear without damaging the gear. The commercial washer and dryer will allow employees to clean their own gear promptly so that it is readily available. *Commissioner Murphy made a motion to approve the recommendation as written. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

**Chief's Report.**

**Public Comment:** No public comment.

**Adjourn;** *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:38 PM.*

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**Dave Szymanski, Chairman**

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**Date:**

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**Bob Murphy, Secretary**

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**Date:**