



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 11, 2023
6:00 PM**

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. THIS MEETING WAS HELD AT STATION 37 AT 1801 ABERCROMBIE ROAD. COMMISSIONER DELP HAD AN EXCUSED ABSENCE.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from the February 14, 2023, Regular meeting. March Meeting was canceled.

Commissioner Poole made a motion to approve the minutes from the February 14, 2023, regular meeting as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Chief Scarborough presented the treasurer's report in place of Commissioner Delp. As of March 31, 2023 the year-to-date fiscal expenses represent 50% of the annual budgeted expenses. The district received \$3,530.63 in impact fees for the month of February and \$1,235.00 in impact fees for the month of March. 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 recommendation to surplus 2005 Rosenbauer ladder truck.

The 2019-2025 Strategic Plan identified the need to replace the 2005 Rosenbauer ladder truck in 2023. Due to age and an increased out-of-service time, a new Sutphen 100' tower ladder truck was purchased as scheduled and placed in service in March 2023. The Midway Fire District would like to surplus the Rosenbauer 100' ladder truck and seek a local fire academy to accept the truck as a donation.

Commissioner Poole made a motion to approve the recommendation to surplus the 2005 Rosenbauer 1000' ladder truck and to seek a local fire academy that can accept the truck as a donation. Commissioner Labrato seconded the motion. All were in favor, motion carried.

Agenda Item; Open camper bids.

There were no available bids to open at this regular meeting for the sale of the 2022 Aspen Trail LE model 26BH. Chief Kanzigg presented additional options in order to sell the camper, by selling through Gov Deals, lowering the price, or getting further information as to work with Carpenter’s Campers on a consignment deal for the camper. Chief Kanzigg stated that he will get further information for each option and report back with information and findings to provide a solution to sell.

Commissioner Murphy made a motion to give Chief Kanzigg flexibility to explore available options for selling the 2022 Aspen Trail LE Model 26BH camper while selecting the option that will get the most money back for the district. Commissioner Poole seconded the motion. All were in favor, motion carried.

Chief’s Report.

Adjourn; *Commissioner Poole made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:35 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date