



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 9, 2014
7:00 PM**

MEETING CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER DELP.

CONSENT AGENDA

Agenda Item; Present Chief Jonathan Kanzigg with the Employer Support of the Guard and Reserve (ESGR) Patriot Award.

Lt. Christopher Phelps introduced Tim Lambert, NWFL Chairman of the Employer Support of the Guard and Reserve (ESGR), which is a function of the Department of Defense. Mr. Lambert addressed the board to present Chief Jonathan Kanzigg with the ESGR Patriot Award for his efforts to support veterans, current military members and their spouses through actions such as veteran recruitment and preference when hiring, ongoing support of military spouses, and continual support and encouragement when employees are called to active duty within their respective branches of service. Lt. Christopher Phelps, who is currently serving on active duty orders, nominated Chief Kanzigg for the prestigious award and addressed the board as well with stories of heart felt words and actions by Chief Kanzigg which has made each and every deployment served by Lt. Phelps easier to complete.

Commissioner Gorris made a motion to accept the Employer Statement of Support for the National Guard and Reserve (ESGR). Commissioner McPherson seconded the motion. All were in favor; motion carried.

Agenda Item; Approve the minutes from the regular meeting on

October 14, 2014. *Commissioner Delp made a motion to approve the minutes as written for the October 14, 2014 regular meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

Agenda Item; Swearing in of Commissioner Cooley and Commissioner Gorris.

Commissioner Szymanski swore in Commissioner Cooley and Commissioner Gorris for their term of four years beginning in November 2014.

ADMINISTRATIVE AGENDA

Agenda Item; Treasure's Report. Commissioner Gorris mentioned to the commissioners that the District received \$74,053 in Impact Fees in October and \$3,113 in November which puts the District at 309% for the fiscal year on the Impact Fee line item. Commissioner Gorris stated that the operational expenses thus far for the fiscal year are on track at 17% of budget. Commissioner Gorris pointed out to the commissioners that the cash flow low point for the year was \$131,991. This number represents the cash balances on hand between the general fund and the reserve fund prior to the District receiving the ad valorem tax revenues for the new fiscal year.

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

Agenda Item; Discuss Board Member Positions *Commissioner Delp made a motion to allow each board member to continue serving the position currently held. Commissioner Coeey seconded the motion. All were in favor; motion carried.*

Chairman – Commissioner Szymanski

Vice Chairman – Commissioner Coeey

Treasurer – Commissioner Gorris

Secretary – Commissioner Delp

Commissioner – Commissioner McPherson

Agenda Item; Approve expanding parking lot at station 37

Chief Kanzigg presented the board with a recommendation to approve the quote submitted by B.C.K. Ventures, LLC to expand the road side parking lot at station 37 over to the oak trees for \$8,894, to be paid from the Impact Fee account. *Commissioner Gorris made a motion to approve Chief Kanzigg's recommendation as written. Commissioner Delp seconded the motion. All were in favor; motion carried.*

Agenda Item; Chief Kanzigg's Annual Evaluation

Commissioner Szymanski, as the Chairman, received each commissioner's individual evaluation of Chief Kanzigg's performance and tallied his score; 193 out of a possible 200 points. Commissioner Szymanski expressed his appreciation and the appreciation of the board to Chief Kanzigg for the hard work and dedication that Chief Kanzigg gives to Midway Fire District. *Commissioner Gorris made a motion to execute Chief Kanzigg's pay increase as budgeted. Commissioner Delp seconded the motion. All were in favor, motion carried.*

Chief's Report. Chief Kanzigg discussed the District's October and November 2014 business.

Public Comment: No public comment
No further items were presented.

Adjourn; *Commissioner Gorris made a motion to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:25PM.*

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: