



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 14, 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 SZYMANSKI. COMMISSIONER MCPHERSON WAS ABSENT FROM THE MEETING DUE TO A FAMILY EMERGENCY.**

**CONSENT AGENDA**

**Agenda Item; Swearing in of firefighter EMT Dennis Del Rosario.** FF EMT Dennis Del Rosario comes to Midway Fire District from Pace Fire District and a previous graduate of Midway Fire Academy and Midway EMT Academy. Once Midway Fire District learned of current employee Hunter Lawson's upcoming deployment to active duty status through his Air Force Reserves Unit, the immediate search began to find someone who could serve the Midway community in his place. FF Lawson's position is funded through a SAFER Grant awarded to Midway Fire District in 2012. As a condition of the SAFER Grant, Midway Fire District was in search of a firefighter who was also a United States Veteran. FF Dennis Del Rosario proudly served his country with the US Navy prior to becoming a firefighter. Midway Fire District welcomes FF EMT Dennis Del Rosario, his wife Donna Del Rosario and their two boys to the family.

**Agenda Item; Approve the minutes from the special and regular meeting on September 9, 2014 and the special meeting on September 23, 2014.** *Commissioner Gorris made a motion to approve the minutes as written for the September 9, 2014 special and regular meeting. Commissioner Delp seconded the motion. All were in favor; motion carried. Commissioner Gorris made a motion to approve the minutes as written for the September 23, 2014 special meeting. Commissioner Delp seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasure's Report.** Commissioner Gorris reminded the commissioners that each year, within 60 days of the fiscal year end, each taxing authority must

acknowledge any budget discrepancies via either a motion or resolution depending on the amount of change. Midway Fire District completed the fiscal year under budget which requires a motion during a regular scheduled meeting.

*Commissioner Gorris made a motion to amend the 2014 Fiscal Year budget from the initial budgeted amount of \$2,668,992 to \$2,487,489 which is a 6.8% decrease in actual expenses over budgeted expenses. Commissioner Delp seconded the motion. All were in favor; motion carried.*

Commissioner Gorris asked the commissioners to review the financials for October and mentioned that the District received over \$74k in Impact fees in October. Commissioner Gorris stated that since there were no questions on the financials, his presentation is concluded. *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; Approve renewal of United Healthcare health insurance.**

Chief Kanzigg introduced the District's supplemental insurance agent, Missy Tyler, Aflac and the District's health insurance agent, Dave Strohmeier, Underwood Anderson and reassured the commissioners that staff had worked diligently with both agents to produce the recommendation before them.

The recommendation presented to the commissioners renews the existing health insurance with minimal change to annual premium as compared to FY2014, purchases an Aflac accident policy for each employee as well as offers the employees the potential to additionally insure family members for a low cost group rate and provides \$900 per employee deductible offset assistance.

*Commissioner Delp made a motion to approve Chief Kanzigg's recommendation as written on renewing the annual health related insurances. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

**Agenda Item; Approve 4% salary increase effective 10/1/2014 to be paid out after first 2015 tax revenue check is received.** Chief Kanzigg presented his recommendation to the commissioners to approve a 4% salary increase, effective 10/1/2014, to be allocated to the employees once the District receives the first sizable 2015 tax revenue check. *Commissioner Cooley made a motion to approve Chief Kanzigg's recommendation as written. Commissioner Delp seconded the motion. All were in favor; motion carried.*

**Agenda Item; Approve Vacation buy back** Chief Kanzigg presented his motion to the commissioners to approve allowing each full time employee to cash in accrued vacation leave, not to exceed 72 hours per employee, to be allocated once the District receives the first sizable 2015 tax revenue check. *Commissioner Delp made a motion to approve Chief Kanzigg's recommendation as written. Commissioner Gorris seconded the motion. All were in favor; motion carried.*

**Agenda Item; Approve Sale of 1990 Ford Aerial Ladder; Ladder 35**

Chief Kanzigg presented to the commissioners his recommendation to enter into an agreement with Brindlee Mountain Fire Apparatus, LLC to act on behalf of Midway Fire

District in the sale of Ladder 35. Brindlee Mountain Fire will be authorized to list Ladder 35, AS IS, no warranty or equipment, for \$30,000 and will have authority to negotiate to no less than \$15,000 for the express intent of selling Ladder 35 which will not be available for any potential buyer to take possession of until Midway Fire District receives the recently purchased apparatus which is projected to be April 2015. *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; Approve Midway Professional Firefighter's Pension Plan Trustee's recommendation to appoint firefighter EMT Skylar Rowland to serve as Fifth Member of the Board of Trustees for the plan.** *Commissioner Gorris made a motion to approve the recommendation as presented. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

**Agenda Item; Chief Kanzigg's annual evaluation.** Commissioner Gorris stated that it had been past practice to table this item until all commissioners were present at the meeting therefore this item has been tabled until the December meeting.

**Chief's Report.** Chief Kanzigg discussed the District's September 2014 business.

*Commissioner Gorris made a motion to cancel the November 2014 regularly scheduled meeting since it falls on Veteran's Day. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

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

**Adjourn;** *Commissioner Gorris made a motion to adjourn the meeting. Commissioner Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:31PM.*

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**Dave Szymanski, Chairman**

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**Date:**

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**Richard Delp, Secretary**

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**Date:**