

# MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING

*Minutes of January 14, 2025*  
*Administration Building*

**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.**

**Public Comment:** No public comment

### CONSENT AGENDA

**ACTION REQUESTED: Approve minutes from the regular meeting on November 12, 2024.** *Commissioner Poole made a motion to approve the minutes from the November 12, 2024 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 December 31, 2024, the year-to-date fiscal expenses represent 27% of the annual budgeted expenses. The district received \$4,842.67 in impact fees for the month of December. There were no unforeseen expenses.

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

**Agenda Item: Elect from the board members a chair, a vice-chair, a secretary, and a treasurer per the annual requirements of Florida Statute 191.005(3) and District Charter Chpt 2003-364.**

The current seats are as follows: Neal Carter, Chairman; John Poole, Vice-Chair; Bob Murphy, Secretary; Rick Delp, Treasurer; and Justin Labrato, Commissioner.

*Commissioner Delp made a motion to elect that the current positions remain the same with no changes. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

### Chief's Report

**Next Meeting** Next meeting will be held on February 11, 2025 at 6:00 P.M. at the Administrative Building at 1322 College Pkwy. Gulf Breeze, FL 32563.

