



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
January 10, 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.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from the November 8, 2022, Regular meeting. *Commissioner Delp made a motion to approve the minutes from the November 8, 2022, regular meeting as written. Commissioner Poole 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, 2022, the fiscal year-to-date expenses represent 25% of the annual budgeted expenses. The district received \$803.21 in impact fees for the month of December. There were no unforeseen expenses for the month of December. *Commissioner Poole made a motion to accept the Treasurer's Report as read. Commissioner Delp 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 requirement of FL. Statute 191.005(3) and District Charter Chpt 2003-364. The current Board of Commissioner positions 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 the current positions as they currently are with no changes. Commissioner Poole seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve the Working Draft Agreements between Townes+ Architects and Midway Fire District. *Commissioner Poole made a motion to approve the Working Draft Agreements between Townes+ Architects and Midway Fire District. Commissioner Labrato seconded the motion. All were in favor, motion carried.*

Chief's Report.

Adjourn; Commissioner Delp made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:40 PM.

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date