



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 8, 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 BOB MURPHY. COMMISSIONER LABRATO HAD AN EXCUSED ABSENCE.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item: Approve the minutes from July 11, 2023, regular meeting.

Commissioner Delp made a motion to approve the minutes from the July 11, 2023, 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 July 31, 2023, the year-to-date fiscal expenses represent 71% of the annual budgeted expenses. The district received \$16,559.46.00 in impact fees for the month of July. There were no unforeseen expenses.

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

Agenda Item: Approve the budget the BOC intends to adopt as the FY2023/2024 Tentative Budget during the Tuesday, September 12, 2023 special budget hearing.

Discussions were held to address any outstanding questions, concerns, or comments on the upcoming TRIM hearing before the Board of Fire Commissioners directed the Administrative staff of Midway Fire District to draft the resolutions for the upcoming September 12, 2023, special budget hearing.

Commissioner Delp made a motion to approve the FY2024 budget of \$8,513,177.00 to be presented for adoption at the FY2024 1st special budget hearing. Commissioner Poole seconded the motion. All were in favor, motion carried.

Agenda Item: Approve the Midway Fire District Procurement Policy.

In previous years, most large purchases had been guided by the verbal direction of the board. An official policy has never been adopted, but it has always been the direction that any purchase over \$10,000.00 would be approved by the treasurer and reconciled at the

following board meeting. The recent review of our SAFER (staffing) Grant noted that the district should have an official procurement policy adopted by the Board of Fire Commissioners. This will allow us to receive future grants and ensure fairness for vendors and services.

Commissioner Poole made a motion to adopt the procurement policy as presented. Commissioner Murphy seconded the motion. All were in favor, motion carried.

Agenda Item: Approve extending the land listing agreement for six months.

The current listing for the 1.15 acres of vacant property at parcel number 27-2S-28-0000-00414-0000 that runs along Highway 98 that was intended for future planning of Station 36 is managed by commercial realtor Nancy Brown. This listing is due to expire on 8/9/2023. It is recommended to renew the listing for another six months with local agent Nancy Brown and to apply the proceeds of the sale toward the remaining balance of the recent property purchase at parcel number 0180-00B00-0050 which runs on the north side of Highway 98 just east of Ronnie’s Carwash.

Commissioner Delp made a motion to approve renewing the real estate listing for another six months with Nancy Brown for parcel number 27-2S-28-0000-00414-0000. 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 Delp seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:24 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date