



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 12, 2017
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:06 PM.

CONSENT AGENDA

Agenda Item: Approve the minutes from the regular meeting on August 8, 2017. *Commissioner Murphy made a motion to approve the minutes as written for the August 8, 2017 regular meeting. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item: Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District's revenues and expenses are on track to meet budget. *Commissioner Murphy made a motion to accept August 2017 Treasurer's Report as read. Commissioner Sadler seconded the motion. All in favor; motion carried.*

Agenda Item: Renew of general liability insurance. The general liability insurance and worker's compensation insurance policies renew every year in September with an effective date of October 1. Worker's Compensation is calculated as a percentage of payroll. The percentage each year is a direct reflection of the claims history of the previous three fiscal years, not counting the most recent fiscal year. The Midway Board of Fire Commissioners maintains Volunteer and Career Firefighter Accidental Death and Dismemberment Insurance policies separate from the other lines of coverage for the specific purpose of compliance with FL Statute 112.191: Firefighter Death Benefits. The FY 2018 total cost will be \$163,180.32, which is a 14% increase from Fiscal Year 2017. *Commissioner Murphy made a motion to approve the renewal of the Insurance package. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

Agenda Item: Adopt Resolution 17-03 Midway Firefighter's Pension Plan.

The Midway Fire District Board of Fire Commissioners adopts Resolution 17-03, a Resolution of the Midway Fire District of Santa Rosa County Florida adopting the Midway Fire Fighter's Pension Plan amending the benefits for the Midway Fire Fighter's Pension Trust Fund. *Commissioner Cooley made a motion to adopt Resolution 17-03. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Agenda Item: Review Medical Director's Contract. Midway Fire District Board of Fire Commissioners agree to the stated covenants and mutual promises as defined in the contract executed on September 13, 2016 between Midway Fire District and Dr. Kim Landry MD, P.A. and agree to authorize quarterly payments in the amount of \$3,875.00 to be paid on a quarterly basis to Dr. Kim Landry MD, P.A. per Section 701; Compensation for the fiscal year period of October 1, 2017 through September 30, 2018. *Commissioner Delp made a motion to approve the Review of Medical Director's Contract. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Agenda Item: Chief Kanzigg's annual evaluation – Chief will present the evaluation forms upon his return from Tallahassee deployment related to Hurricane Irma. Forms will be collected by the Chairman once complete by each commissioner. The chairman will present an evaluation that represents an average of the five evaluations.

Agenda Item: Consolidation meeting update – The primary objective of the August 22, 2017 meeting was to review and discuss the draft Request For Proposal (RFP). The purpose of the study is to determine the cost associated with a consolidated district, on an annual basis, to provide fire response, Advanced Life Support (ALS) medical response and beach safety service.

Chief's Report. Presented by Division Chief Nick Anderson standing in for Chief Kanzigg.

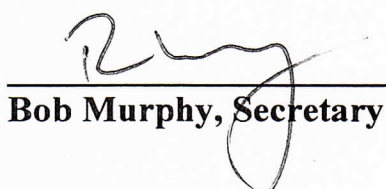
Public Comment: No public comment.

Adjourn; *Commissioner Cooley made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:25 PM.*


Dave Szymanski, Chairman

10/18/17

Date:


Bob Murphy, Secretary

10/10/17

Date: