MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING MIDWAY FIRE DISTRICT 1322 COLLEGE PARKWAY GULF BREEZE, FL 32563 ADMINISTRATION MEETING ROOM Monday, November 14, 2022, 9:00 A.M. CST MINUTES

<u>CALL TO ORDER/DETERMINATION OF A QUORUM</u> – Chairman Dennis Del Rosario called the meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM - Roll call

Chairman Dennis Del Rosario	Present
Secretary Levi Alderfer	Present
Trustee Andrew Hill	Present
Trustee Ty Tolbert	Absent
Carey Seigle	Present

Also Present:

Fire Chief, Jonathan Kanzigg

Administrative Chief, Missy Scarborough Financial Coordinator, Velina Malinowski

APPROVAL OF MINUTES – September 9, 2022 quarterly meeting

Trustee Levi Alderfer made a motion to approve the minutes of the September 9, 2022, quarterly meeting as written. Trustee Carey Seigle seconded the motion. All were in favor, motion carried.

<u>REPORTS</u> – Florida League of Cities 3rd quarter 2022 report – not available to present.

_				 		
١	ИΕ	w	R	N	F.S	S _

<u>OLD BUSINESS</u> –

STAFF REPORTS, DISCUSSION, AND ACTION/TRUSTEE REPORTS, DISCUSSION, AND ACTION/REQUESTS FROM THE PUBLIC OR EMPLOYEES.

ADJOURNMENT

Trustee Levi Alderfer made a motion to adjourn the meeting. Trustee Carey Seigle seconded the motion. All were in favor; motion carried. The meeting was adjourned at 9:44 am.

Approved:		
Chairman	 	