



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday July 14, 2009
7:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER McPHERSON AT 19:00.
PLEDGE OF ALLEGIANCE LED BY COMMISSIONER McPHERSON.
INVOCATION LED BY COMMISSIONER McPHERSON.
COMMISSIONER GORRIS HAD AN EXCUSED ABSENCE, ALL OTHER
COMMISSIONERS WERE PRESENT.**

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the regular meeting on June 9, 2009, the special budget meeting on June 18, 2009 and, the special budget meeting on June 27, 2009. Commissioner Szymanski motioned to accept the minutes as written. Commissioner Eaton seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Swearing in of the New Reserve Firefighters, Kyle Saxton and Matt VanMatre: Chief Kanzigg swore in the newest Reserve Firefighters. All the Commissioners welcomed Reserve Firefighters Saxton and VanMatre into the Midway Family.

Agenda Item 3, Treasurer's Report and FY 2008 Audit: Chief Kanzigg reviewed the District's June 2009 financial reports. He also answered questions on the results of the FY 2008 audit. Commissioner Isakson motioned to approve the Audit results. Commissioner Szymanski seconded the motion. All were in favor motion carried.

Agenda Item 4, Chief's Report: Chief Kanzigg discussed the District's June 2009 business.

Agenda Item 5, Executive Session: Commissioner Isakson motioned to cancel the executive session and ratify the Union Contract. Commissioner Eaton seconded the motion. All were in favor, motion carried. The Contract will be signed at the next board meeting August 11, 2009.

No Public Comment

No further items were presented. Commissioner McPherson adjourned the meeting at 19:32.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: