



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday October 13, 2009
7:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 19:00.
PLEDGE OF ALLEGIANCE LED BY COMMISSIONER SZYMANSKI.
INVOCATION LED BY COMMISSIONER GORRIS.
COMMISSIONERS MCPHERSON AND ISACKSON HAD EXCUSED ABSENTS
ALL OTHERS WERE PRESENT.**

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the regular meeting on September 9, 2009, Approve 1st Tax Meeting FY 2010 on September 4, 2009 , 2nd Tax Meeting FY 2010 on September 9, 2009 and Special Insurance meeting on September 29, 2009 Commissioner Gorris motioned to accept the minutes as written. Commissioner Eaton seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Gorris reviewed the District's September 2009 financial reports. Commissioner Gorris motioned to approve the Treasurer's Report. Commissioner Eaton seconded the motion. All were in favor motion carried.

Agenda Item 3, Representative from Pensacola Runner's Association asking to have a 5K run at Midway Fire District: *Representative (George Defroy) from Pensacola Runners Association asking to have a 5K run at Midway Fire District. Tabled until next meeting.*

Agenda Item 4, Discussion on Pension Issues for Wendy Burbank. Tabled until next Meeting.

Agenda Item 5, Chief's Report: Chief Kanzigg discussed the District's September 2009 business.

No Public Comment

No further items were presented. Commissioner Gorris motioned to adjourn the meeting, Commissioner. Eaton seconded the motion. All were in favor, motion carried. Commissioner Szymanski adjourned the meeting at 18:15.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: