



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday October 14, 2008
7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN GORRIS AT 19:00.
PLEDGE OF ALLEGIANCE WAS LED BY CHAIRMAN GORRIS.
INVOCATION LED BY COMMISSIONER THACKERAY.
COMMISSIONER SWARTZ WAS ABSENT ALL OTHER COMMISSIONERS
WERE PRESENT. COMMISSIONER SWARTZ HAS AN EXCUSED
ABSENCE.**

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the meetings on September 9, 2008, First Tax Meeting, September 16, 2008, Second Tax Meeting September 23, 2008 and the Special Meeting on September 30, 2008 for Consolidation of Medical Director minutes as printed. Commissioner Thackeray motioned to accept the minutes as written. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Bryan Good with Caring and Sharing addressed the Board about a food program, a kick-start program, he is starting up.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Broome reviewed the District's September 2008 financial reports and gave an outlook on the District's financial standing at the end of the fiscal year 2008. Commissioner Broome also went over the DR-422 with the Board. Commissioner Broome then proposed that the Board renew its' lease for Station 37. Commissioner Broome motioned to sign a new lease for the Station 37 lease. Commissioner McPherson seconded the motion. All were in favor, motion carried. Commissioner Broome discussed the line of credit. Commissioner motioned to keep the line of credit the way it is. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 3, Approval of Resolution 08-01: To establish a user fee schedule for fire inspections. Commissioner McPherson motioned to accept Resolution 08-01. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 4, Approval of Medical Director Contract with Dr. Landry: Chief Kanzigg discussed the benefits of Dr. Landry's contract. Commissioner McPherson motioned to approve the contract. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 5, Open discussion into the feasibility of a possible merger or consolidation of services between Midway Fire District, Holley Navarre Fire District an Navarre Beach Fire Department: Commissioner Gorris instructed Chief Kanzigg to move forward with the feasibility study, and the other Fire Chiefs need to be at the meeting.

Agenda Item 6, Approval of renewal of health insurance: Commissioner Broome motioned to approve United Healthcare re-write contract for November 1, 2008. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 7, Staffing. Commissioner Gorris recommended cutting the Fire Inspector's position due to budgetary constraints. Commissioner Broome motioned to cut the Fire Inspector's position. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 8, Chief's Report. Chief Kanzigg discussed the District's September 2008 business. EMT School goal date is January 2009. Commissioner Broome asked about Flu Shots for this year. Chief agreed to have Flu Shots available. Commissioner Gorris would like to see sponsorship for the Santa Run. To make this a zero cost to the District.

Public Comment:

No further items were presented. Commissioner Thackeray motioned to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Chairman Gorris adjourned the meeting at 20:57.

Jacque Gorris, Chairman

Date:

Reese Swartz, Secretary

Date: