

MINUTES BOARD OF COMMISSIONERS REGULAR MEETING June 11, 2024 6:00 PM

MEETING WAS CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item: Approve the minutes from the May 14, 2024 regular meeting.Commissioner Delp made a motion to approve the minutes from the May 14, 2024, regular meeting as written. Commissioner Poole seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item: Treasurer's Report. Commissioner Delp presented the treasurer's report. As of May 31, 2024, the year-to-date fiscal expenses represent 56% of the annual budgeted expenses. The district received \$3,458.00 in impact fees for the month of May. There were no unforeseen expenses.

Commissioner Poole made a motion to accept the Treasurer's Report as read. Commissioner Labrato seconded the motion. All were in favor; motion carried.

Agenda Item: Legislative Update with no action needed.

Chief Kanzigg provided a reminder of the public hearing meeting to take place on Friday, June 21, 2024 at 6:00PM to adopt a resolution for adopting a uniform collection method. An updated was also provided that the House Bill 1577 is currently just waiting to be signed.

Agenda Item: Discuss the Fire Chief's current contract.

Fire Chief Jonathan Kanzigg presented an amendment to employment between Midway Fire District and Jonathan Kanzigg, the amendment recites a modification to the term of employment that will terminate the employment contract on August 1, 2024. The termination will include that Kanzigg will be covered under the District's insurance coverage and shall be entitled to a lump sum payment of all accrued leave benefits; in addition, will also receive 20 weeks of severance pay. Fire Chief Kanzigg recommended that Deputy Chief Shannon Stone take the place as Fire Chief.

Commissioner Delp made a motion to approve the presented amendment to the employment contract between the Midway Fire District and Jonathan Kanzigg.

Commissioner Labrato seconded the motion. Four were in agreement, one naysayer. Motion carried.

In light of the employment amendment, Fire Chief Jonathan Kanzigg recommended that Deputy Chief Shannon Stone take the place of the Fire Chief. Chairman Carter requested the opportunity to create and build a relationship and to discuss the position of Fire Chief with Deputy Chief Stone prior to making the decision to have him step into the Fire Chief role and report back in the July meeting with a recommendation.

Commissioner Delp made a motion to have Chairman Carter have a meeting with Deputy Chief Stone to build a rapport to report back with a recommendation at the July meeting. Commissioner Murphy seconded the motion. All were in favor; motion carried.

Commissioner Murphy made a motion to direct leadership to create and submit the appropriate advertisements as required by law. Commissioner Delp seconded the motion. All were in favor, motion carried.

Agenda Item: Update on Vacant Land with Realtor Nancy Brown

There was an offer made for the vacant land listed reflecting the purchase price of \$200,000.00 from Jennifer Rimkus. It has been recommended to accept the offer and to sign the provided commercial contract paperwork to move forward with the sale. Commissioner Murphy made a motion accept the offer from Jennifer Rimkus for the vacant land in the purchase amount of \$200,000.00. Commissioner Delp seconded the motion. All were in favor, motion carried.

Chief's Report.

David Stone, Division Chief of Training at South Walton Fire District was present and shared with the Board of Fire Commissioners that Chief Kanzigg's influence and profound effect that his leadership has reached far outside the borders of the Midway Fire District. He (Kanzigg) has always presented himself in such a professional manner. This will be a big loss not only to Midway, but to the fire service.

Shellie Isakson, former Midway Fire District Fire Commissioner, was present as well to voice that Jonathan Kanzigg has been an outstanding citizen and a big part of the community, and will be missed in the community.

Adjourn: Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:47 PM.

Neal Carter, Chairman	Date
Bob Murphy, Secretary	Date