



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 10, 2017
6:00 PM**

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

CONSENT AGENDA

Agenda Item: Approve the minutes from the regular meeting on September 12, 2017; September 12, 2017 special meeting; and September 26, 2017 special meeting.

Commissioner Murphy made a motion to approve the minutes as written for the September 12, 2017 regular meeting. Commissioner Sadler seconded the motion. All were in favor; motion carried.

Commissioner Murphy made a motion to approve the minutes as written for the September 12, 2017 special meeting. Commissioner Delp seconded the motion. All were in favor; motion carried.

Commissioner Sadler made a motion to approve the minutes as written for the September 26, 2017 special meeting. Commissioner Murphy seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item: Treasurer's Report. Commissioner Delp presented the Treasurer's Report. Midway Fire District finished Fiscal Year 2017 with 2% over in budgeted revenue, 89% of expected expenses.

Commissioner Cooley made a motion to accept September 2017 Treasurer's Report as read. Commissioner Sadler seconded the motion. All in favor; motion carried.

Agenda Item: Recommendation to authorize and allocate budgeted Fiscal Year 2018 3% salary increase. Chief Kanzigg presented a recommendation to approve a budgeted 3% raise for all full time non-probationary employees effective 10/1/2017. *Commissioner Cooley made a motion to approve a 3% pay increase for all full time non-probationary employees. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Agenda Item: Recommendation to authorize Fiscal Year 2018 vacation buyback.

Chief Kanzigg presented a recommendation to allow non-probationary employees to cash in up to 72 hours of vacation time. This option has been offered in November of each year. *Commissioner Cooley made a motion to approve vacation buy back up to 72 hours per employee for all full time non-probationary employees. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

Agenda Item: Recommendation to authorize foam insulation repair for Station 37.

Chief Kanzigg presented a recommendation to authorize spray foam insulation for Station 37. *Commissioner Sadler made a motion to approve spray foam for Station 37. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

Agenda Item: Recommendation to authorize specifications to begin for Fiscal Year 2019 pumper apparatus, per 5-year plan.

Chief Kanzigg presented a recommendation to begin the specification process of a pumper apparatus. *Commissioner Sadler made a motion to approve the specification process for a pumper apparatus purchase to take place in Fiscal Year 2019. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

Agenda Item: Recommendation to approve Chief Kanzigg's annual evaluation and contract review.

No changes to Chief Kanzigg's contract. *Commissioner Sadler made a motion to approve Chief Kanzigg's contract review as written. Commissioner Murphy seconded the motion. All were in favor, motion carried. Commissioner Cooley made a motion to approve a 3% raise for Chief Kanzigg. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

Agenda Item: Update of September 26, 2017 Consolidation meeting. Chief Kanzigg presented an update of the September Consolidation meeting.

Chief's Report.

Public Comment: No public comment.

Adjourn: *Commissioner Sadler made a motion to adjourn the meeting. Commissioner Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:23 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: