



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
November 8, 2022
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 DELP. COMMISSIONER MURPHY HAD AN EXCUSED ABSENCE.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from the October 11, 2022, Regular meeting. *Commissioner Delp made a motion to approve the minutes from the October 11, 2022, 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 October 31, 2022, the fiscal year-to-date expenses represent 6% of the annual budgeted expenses. The district received \$3,211.00 in impact fees for the month of October. There were no unforeseen expenses for the month of October. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve the health insurance renewal. Each year Midway Fire District's staff evaluates numerous health insurance plans prior to submitting a recommendation for renewal to the Board of Fire Commissioners. This year staff and Dave Strohmeier, the District's health insurance agent, compared 17 Transitional Relief Plans, and 86 ACA-compliant plans submitted for review by United Healthcare (UHC). Over 30 plans were also submitted for review by Florida Blue. After 134 plans were reviewed, it was concluded that the current plan continues to remain the recommended plan regardless of the 7.5% rate increase. Mr. Strohmeier was present to answer any questions that there may have been. *Commissioner Poole made a motion to approve the recommendation that the Midway Fire District Board of Fire Commissioners renew the current health, dental, vision, and life insurance with United Health Insurance Company for a total of \$592,809.00. Commissioner Labrato seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve the purchase of two engines. In January of 2022, it was approved by the Board of Commissioners for Chief Kanzigg to establish an Apparatus committee to evaluate the current fleet and to collect specifications for a new engine. While this process has been taking place, it has been made aware that manufacturers are currently providing proposals that are including estimated build times in excess of 24 months. The current frontline engines are less than 10 years old, however, the reserve apparatus are over 20 years old. As a result of the extended build times for new engine purchases, the Apparatus Committee recommended that the district move forward with purchasing two engines. Once the new engines go into service, the current frontline engines a 2019 and 2015 Pierce Saber would then be placed into reserves status. Once that happens the current reserve engines the 1998 and 2001 Ferrara engines would be placed into surplus.

Commissioner Delp made a motion to approve the purchase of two Sutphen Monarch engines for \$1,594,331.38. Commissioner Poole seconded the motion. All were in favor, motion carried.

Agenda Item; Chief contract renewal. The Fire Chief's contract was due to expire in November 2022. After reviewing the contract there were no major changes to be made with a minor change to wording and grammatical changes to clean up the language throughout the document.

Commissioner Poole made a motion to renew the Fire Chiefs contract as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.

Agenda Item; Approve payment for the Programming Phase.

Chief Kanzigg presented an invoice to the Board of Commissioners from Towns + Architects for approval of payment in order to enter into the Programming Phase for Midway Fire Stations 36 and 38.

Commissioner Poole made a motion to approve the payment to Townes + Architects to begin the Programming Phase for Stations 36 and 38. Commissioner Labrato seconded the motion. All were in favor; motion carried.

Agenda Item; Discussion of canceling the December meeting.

Typically, every December the Commissioner meeting had been canceled due to a lack of items on the agenda, as well as it being the holiday season. It was discussed whether there would be anything pressing for the agenda during the month of December that would need to be brought before the board. There were no pressing items or any new business items that would need to be presented to the board for the month of December.

Commissioner Delp made a motion to cancel the December 2022 meeting. Commissioner Poole seconded the motion. All were in favor; motion carried.

Chief's Report.

During the Chief's report, there was an update provided on the mitigation project currently underway at Station 37. Explaining that mitigation will soon be coming to an end. Once mitigation ends there will be another evaluation done to clear microscopic particles. When it can be cleared of no particulates in the air, the process to replace all of the items that had to be removed can begin.

Commissioner Labrato made a motion to appoint Commissioner Poole as the liaison for the Station 37 remodel. Commissioner Delp seconded the motion. All were in favor; motion carried.

Adjourn; *Commissioner Poole made a motion to adjourn the meeting. Commissioner Labrato seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:38 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date