



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 10, 2022  
6:00 PM**

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

**Public Comment:** No public comment.

**CONSENT AGENDA**

**Agenda Item; Approve the minutes from the April 12, 2022, Regular meeting.**  
*Commissioner Delp made a motion to approve the minutes from the April 12, 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 April 30, 2022, the fiscal year to date expenses represent 55% of the annual budgeted expenses. The district received \$12,844.00 in impact fees for the month of April. There were no unforeseen expenses for the month of April.  
*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; Accept FY2021 Audited Financial Report.**  
Kristen McAllister, partner with Warren Averett was in attendance to present the FY2021 Audited Financial Report to the Midway Fire District Board of Fire Commissioners. All accounting policies and practices were found to be clear and consistent. There were no deficits found during the audit. No fraud or illegal acts were found.  
*Commissioner Delp made a motion to accept the FY2021 Audited Financial Report as presented. Commissioner Poole seconded the motion. All were in favor, motion carried.*

**Chief's Report.**

**Adjourn;** *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:41 PM.*

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**Neal Carter, Chairman**

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**Date**

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**Bob Murphy, Secretary**

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**Date**