

# MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING

*Minutes of November 12, 2024*  
*Administration Building*

**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:** Mr. Raymond Hathorne, a resident of Gulf Breeze, voiced his concerns about the recent adoption of the Non-Ad Valorem Assessment and had a discussion with the Board of Fire Commissioners.

### CONSENT AGENDA

**ACTION REQUESTED:** Approve minutes from the regular meeting on October 8, 2024. Commissioner Poole made a motion to approve the minutes from the October 8, 2024 meeting as written. Commissioner Labrato 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, 2024, the year-to-date fiscal expenses represent 10% of the annual budgeted expenses. The district received \$4,199.00 in impact fees for the month of October. There were no unforeseen expenses.  
*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: Swearing in and Oath of Office for seats one, three, and five.** Bob Murphy, seat one, Richard Delp, seat three, and John Poole, seat five, all took their Oath of Office, renewing their term until 2028.

**Agenda Item: Approval to renew the health insurance policy**  
Each year, the District's health insurance agent provides the district with United Healthcare's proposal to renew the health insurance. For the 2025 plan year, the renewal has been presented with an 18% rate increase. At this time, the staff feels more time is needed to evaluate options and to communicate the information to the employees, but the final decision will need to be made prior to the December 10th BOC meeting. It is recommended that the Board of Fire Commissioners approve staff to renew the health, dental, vision, and life insurance for the plan year 2025 with a budget of \$700,000.00  
*Commissioner Murphy made a motion to renew the health, dental, vision and life insurance for plan year 2025 with a budget of \$700,000.00. Commissioner Labrato seconded the motion. All were in favor; motion carried.*

**Chief's Report**

**Next Meeting** Next meeting will be held on December 10, 2024 at 6:00 P.M. at the Administrative Building at 1322 College Pkwy. Gulf Breeze, FL 32563.

**Adjourn:** *Commissioner Poole made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. The meeting adjourned at 7:11 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**