

# MIDWAY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING

*Minutes of September 11, 2024*  
*Administration Building*

**MEETING WAS CALLED TO ORDER BY COMMISSIONER CARTER AT 6:10 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY.**

**Public Comment:** The Chair opened the floor for public comment and recognized each person who submitted a Request to Speak card. These cards are filed in the permanent records of the District.

**AGENDA ITEM:** Adopt Resolution #24-03 Levy of Non-Ad Valorem Assessments  
A Resolution of the board of commissioner of the Midway Fire District, Santa Rosa County, Florida, relating to the levy of non-ad valorem assessments for the provision of fire protection and emergency services; approving a methodology for the levy of such non-ad valorem assessments for all property within the district boundaries; determining that the methodology and assessment rates for all properties in accordance with the non-ad valorem assessment study constitute legally valid assessments for fire protection and emergency services; approving and levying non-ad valorem assessments; approving the final assessment roll and adopting same as the non-ad valorem assessment roll for purposes of utilizing the uniform method of collection pursuant to section 197.3632, Florida Statutes; providing for liens; providing for severability; and providing for an effective date.

The Board has considered the written comments and testimonies from today's public hearing. The final assessment roll, which will be approved and certified upon adoption of the resolution, corrects discrepancies related to square footage under roof and will be per the square footage included on the property's TRIM Notice.

*Commissioner Murphy made a motion to adopt Resolution 24-03, Levy of Non-Ad Valorem Assessments. Commissioner Labrato seconded the motion. All were in favor; motion carried.*

**BRIEF RECESS - 9:18PM**

**CONTINUATION OF REGULAR MONTHLY MEETING – 9:45PM**

**CONSENT AGENDA**

**ACTION REQUESTED:** Approve minutes from the regular meeting on August 13, 2024. Commissioner Delp made a motion to approve the minutes from the August 13, 2024 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 August 31, 2024, the year-to-date fiscal expenses represent 75% of the annual budgeted expenses. The district received \$1,235.00 in impact fees for the month of August. 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: Approval to renew general liability and worker’s compensation insurance coverage with agent Wayne Hood, Underwood Anderson.**

Wayne Hood with Underwood Anderson presented the following quotes for the 2024/2025 fiscal year renewal:

Worker’s Compensation	\$227,068 (based on 1.65 experience mod)
Commercial P&A	\$99,485 (auto, equipment, & Property/General liability)
<u>AD&amp;D</u>	<u>\$13,069 (Career &amp; Vol. Accident/Disability)</u>
	\$339,622 (32% total increase from 2023/2024)

*Commissioner Murphy made a motion to approve the renewal of the district’s liability, worker’s compensation, and accidental death and dismemberment insurance for fiscal year 2024/2025 with Underwood Anderson for a total insurance cost of \$339,622.00.  
Commissioner Delp seconded the motion. All were in favor; motion carried*

**Agenda Item: Approve L4192 CBA Ratification per Recommendation**

The Fire District and IAFF Local 4192 have tentatively agreed upon the following articles:

- Article 23 – Vacancies and Promotions*
- Article 29 – Pay Schedule*
- Article 31 – Incentive Pay*
- Article 33 – Overtime- Regular and Mandatory*

The proposed articles have no financial impact on the Fire District.

*Commissioner Poole made a motion to ratify the CBA Articles 23,29,31, and 33 with the Midway Professional Firefighters IAFF Local 4192. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

**Agenda Item: Approve FY2025 Budget**

*Commissioner Poole made a motion to approve the FY2025 Budget as presented.  
Commissioner Delp seconded the motion. All were in favor; motion carried.*

**Chief’s Report**

**Adjourn:** *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. The meeting adjourned at 9:57 PM.*

\_\_\_\_\_  
**Neal Carter, Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Bob Murphy, Secretary**

\_\_\_\_\_  
**Date**