



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 22, 2023
6:00 PM**

MEETING WAS CALLED TO ORDER BY COMMISSIONER POOLE AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER POOLE AND THE INVOCATION WAS LED BY CHAPLAIN DAVE CLARKE. COMMISSIONER CARTER AND COMMISSIONER DELP HAD AN EXCUSED ABSENCE.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from May 9, 2023, regular meeting.

Commissioner Murphy made a motion to approve the minutes from the May 9, 2023, regular meeting as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Chief Scarborough presented the treasurer's report in place of Commissioner Delp. As of May 31, 2023, the year-to-date fiscal expenses represent 56% of the annual budgeted expenses. The district received \$4,199.00 in impact fees for the month of May. There were no unforeseen expenses.

Commissioner Murphy 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 FY2022 Audited Financial Report.

Kristen McAllister, partner with Warren Averett, was present at the meeting to present the FY2022 Audited Financial Report to the Midway Fire District Board of Fire Commissioners and to be available to answer any questions the Board of Commissioners may have. All accounting policies and practices were found to be consistent and clear, with no deficits found during the audit. No fraud or illegal acts were founded.

Commissioner Murphy made a motion to accept the FY2022 Audited Financial Report as presented. Commissioner Labrato seconded the motion. All were in favor, motion carried.

Agenda Item; Review and approve the Performance Review by BJM CPA, Inc. to be submitted to the required entities by the deadline date of July 1, 2023.

BJM CPA has completed the Performance Review as required by FL Statute Chapter 189.0695 and has presented the review to the Board of Fire Commissioners. Upon review

and approval by the Board, BJM CPA will then file the Performance Review with the Florida Auditor General, the President of the Senate, and the Speaker of the House of Representatives as indicated in 189.0695(2)(c).

Commissioner Murphy made a motion to approve the Performance Review performed by BJM CPA to file the review as required in 189.0695(2)(c). Commissioner Labrato seconded the motion. All were in favor, motion carried.

Chief's Report.

Adjourn; *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Labrato seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:28 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date