

**MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING**  
**ADMINISTRATION MEETING ROOM**  
**Monday, September 15, 2014**  
**10:30 A.M. (CENTRAL TIME)**  
**MINUTES**

**CALL TO ORDER/DETERMINATION OF A QUORUM** - Chairman Phelps called the meeting to order at 10: 30 a.m.

**DETERMINATION OF A QUORUM - Roll call**

Member Michael Yeager	resigned
Member Jake Noa	Present
Member Chris Phelps	Present
Member Bob Stein	Absent
Member Mickey Merchant	Present
Also Present:	
Fire Chief Jonathan Kanzigg	
Missy Scarborough	
Cassia Housam	

**APPROVAL OF MINUTES** – June 9, 2014 Quarterly Meeting  
*A motion was made by Mickey Merchant to approve the minutes of the June 9, 2014 quarterly meeting as written. Jake Noa seconded the motion. All were in favor, motion carried.*

**REPORTS – Jeff Blomeley, FL League of Cities**

Jeff Blomeley shared with the board the following information summarized from the 2nd quarter 2014 report:

Fund beginning balance \$3,059,109.41  
Contributions - \$32,714.29  
Earnings - \$89,966.50  
Distributions (\$1,176.12)  
Expenses - (\$4,536.84)  
Ending balance - \$3,176,077.24

**NEW BUSINESS –**

Approve \$600 quarterly payment to Missy Scarborough as Financial Administrator of Midway Fire District for Pension Plan duties.

*Mickey Merchant made a motion to approve the \$600 quarterly payment to Missy Scarborough as compensation for administrative duties performed for the benefit of the Midway Fire Fighter's Pension Plan. Jake Noa seconded the motion. All were in favor; motion carried.*

Chris Phelps made the board aware that, although he isn't present at the meeting due to a previous engagement, Firefighter EMT Skylar Rowland is interested in serving as the 5<sup>th</sup>

member on the Pension Board. Skylar Rowland began his career with Midway Fire District in 2010 as a part time EMT Academy Instructor. In late 2012, when the District announced the intent to hire five full time career firefighters, Skylar decided to submit his interest to be promoted to a full time career firefighter, which he was in February 2013 which is also when Skylar became a Pension Plan member. The fifth member is a person who is appointed to serve on the board by the other four board members. Once the fifth member has been appointed by the Pension Board members, the Board of Fire Commissioners must also approve the appointment. *Jake Noa made a motion to appoint Firefighter EMT Skylar Rowland to serve as fifth member on the Midway Professional Firefighter's Pension Trust Fund Board of Trustees. Mickey Merchant seconded the motion. All were in favor; motion carried.*

**OLD BUSINESS –**

**PROCESSED DISBURSEMENTS/RETURN OF CONTRIBUTIONS/DEPOSITS**

<b>FL. League of Cities</b>	<b>\$1,588.04</b>
2nd quarter 2014 fees	
<b>Missy Scarborough</b>	<b>\$600.00</b>
2014 Police Fire Trustee School reimbursement	

**REPORTS, DISCUSSION, AND ACTION/TRUSTEES' REPORTS, DISCUSSION, AND ACTION/REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT –**

**ADJOURNMENT**

The Chairman adjourned the meeting at 10:30pm. The next regular (quarterly) meeting will be December 15, 2014 at 10:30am.

Approved:

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Christopher Phelps  
Chairman