



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton; Seat 4: Mike Edgerton; Seat 5: Marilyn Beyer

DISTRICT BOARD BUDGET WORKSHOP - DRAFT

1. AGENDA

1.A. Call to Order

Chairman Andersen called the meeting to order at 6:00 p.m.

Also present were: Don Bock, Vicky Fay, Sergio Garcia, Mike Jenkins, Scott Robinson, Peter Rosasco, Theron Simmons, and Bruce Stoll. The meeting was held at Station #24.

1.B. Pledge of Allegiance

Commissioner Beyer led the Pledge of Allegiance.

1.C. Roll Call

Vicky Fay called the roll. The following Commissioners were present: William Andersen, Marilyn Beyer, Mike Edgerton, Jennifer Miller and Mark Wheaton. There was a quorum.

1.D. Approval of Agenda

Motion: Commissioner Edgerton made a motion to ***approve the agenda***. This motion was seconded by Commissioner Miller and the Board unanimously passed the motion.

2. Public Comment

No requests to speak were received from the General Public.

3. Discussion: KLVFD 2011-2012 Proposed Budget

Mike Jenkins and Chief Garcia said there are not a lot of changes from the current budget.

Account 641 Squad 24 is in the budget. This is 3rd year it has been budgeted, and it will be rolled over to FY 11-12. The tanker is coming up for replacement. The budget is over \$62,596 increase from FY 10-11. The Administrator will obtain the Sheriff's specification for a tanker.

Account 120 In FY 10-11 a 4th paid position was approved for six months. The position has not been filled because the logistics position was filling the driver. This previously approved position was added for 12 months.

Account 121 This account was changed to add three new accounts within Volunteer Pay. The account now reflects 2 volunteer home shift firefighter drivers, base pay for volunteers, Board of Directors, Stipends, Responders and Special Details, and 2 paid driver operator slots (1 per station, 24/day, 365 days).

Commissioner Jennifer requested a copy of a list of the volunteers.

This budget proposal includes 5 Volunteers for each Station #24 and Station #25 for 7 am to 7 pm and 7 pm to 7 am, which includes with 1 new paid firefighter.

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3. Discussion: KLVFD 2011-2012 Proposed Budget (Continued)

Commissioner Beyer requested the fourth paid firefighter position be replaced with two part-time employees, and Commissioner Miller requested the department review the budget to see what they can do to avoid having a fourth paid position.

The District Administrator will check to identify if the ISO rating will reduce insurance rates. When ISO returns, the fire department, District Administrator and a Commissioner will meet with them. The Commissioners requested a breakdown of the \$38,565:

\$500 President, \$150 Directors, \$150 FFI, \$175 FF2 and Stipends for Responders \$30.00 per call or \$15.00 for responding but not working a fire. These are monthly expenses.

Account 240 Worker's Compensation and 450 Risk Management Insurance Company. Linda Newman reported the insurance company expects a 10% across the board increase.

Account 320 Accounting went up \$3,000. The department has paid the any additional amount over what the District pays.

Account 491 Training (In-House), the department has spent less than \$5,800.00 this year. No WET Team training was conducted in FY 10-11, but is expected to be conducted in FY 11-12.

The sewer laterals are currently being installed at Station 24, and then the Station #25 laterals will be installed. The information shown in green on the proposed budget are pending additional information. This budget is a \$62,596 increase from FY 10-11. Peter Rosasco clarified it was actually the 2nd year it has been included in the budget. Peter Rosasco will bring a complete budget package including the District, KLVAC and the KLVFD with millage rate information to the next meeting. Commissioner Beyer questioned if some of the FF I classes may be done on line, and the department confirmed that some of the FF1 classes may be completed on line.

4. Adjourn

Commissioner Wheaton made a motion to adjourn the meeting at 7:42 p.m.

DOCUMENTS:

2011-2012 Proposed KLVFD Budget

3 Tier Coverage System

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