



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

KEY LARGO FIRE & EMS DISTRICT DISTRICT BOARD BUDGET WORKSHOP - **DRAFT**

JUNE 11, 2012 6:00 PM.

1. **AGENDA**

1.A. **Call to Order**

Vice-Chairman Wheaton called the meeting to order at 6:02 p.m.

1.B. **Pledge of Allegiance**

Commissioner Miller led the Pledge of Allegiance.

1.C. **Roll Call**

Vicky Fay called the roll. The following Commissioners were present: Marilyn Beyer, Jennifer Miller, Tom Tharp and Mark Wheaton. Commissioner Andersen was on a business trip. There was a quorum.

Also present were: Don Bock, Frank Conklin, Vicky Fay, Ronnie Fell, Matt Francis, Sergio Garcia, Scott Robinson, Theron Simmons, and Jennifer Zimmer. Commissioner Andersen is on a business trip. The meeting was held at Station 24.

1.D. **Approval of Agenda**

Motion: Commissioner Beyer made a motion to **approve the Agenda for the June 11, 2012 District KLVAC Budget Workshop.** This motion was seconded by Commissioner Miller, and the motion was passed unanimously by the Board.

2. **Public Comment**

There were no comments from the General Public.

3. **Discussion: KLVAC FY 2012-2013 Proposed Budget**

Jennifer Zimmer reported that in order to receive the same income as the 7.8 millage for FY 12/13, the District would need to have a 7.93 millage rate. The District is using the fund balance to balance the budget for FY 11/12. The revenue would need to increase by \$390,000 to cover the budgeted expenses.

Commissioner Wheaton noted there was an increase of 33% in the KLVAC budget. Scott Robinson projected \$55,000 for the LOSAP Program. Both departments are included in LOSAP, and this should probably be a District line item. Approximately 20% of the \$55,000 would be the Corps, and the other 80% would be the KLVFD portion of the LOSAP. Commissioner Wheaton believes this is a positive program.

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The following line items were discussed:

Item 120: A 3% budget increase of \$19,000-\$20,000 has been included in the budget for the Paramedics salary in the event the County approves a 3% increase.

Line 121: The Volunteer Pay is calculated at 1,496 shifts a year @ \$80.00 a shift = \$119,680.

Item 620: This item was reduced from \$24,500 to \$20,000. Commissioner Miller questioned if painting the building could be removed. The Board approved power-cleaning the building at the end of FY 11/12, and the painting of the building at the beginning of FY 12/13. It was agreed this project should move forward due to the condition of the building.

Item 620: The emergency generator for the crew quarters is \$21,750.

Item 220: Commissioner Tharp recommended the Board not consider LOSAP a KLVAC expense, but a District expense. Commissioner Tharp will discuss at the business meeting. The Commissioners agreed to move LOSAP to the District budget.

Item 221: The Commissioners agreed to remove the Board Member reimbursement.

Item 210: The employer payroll taxes should be reduced by 7.65% of \$10,200.00

Item 640: It is possible the \$10,000 for the Stryker equipment may be removed if the grant is awarded.

Line 320: The accounting fees were increased for tax preparation. Jennifer will review this figure.

The EMS Income for FY 12/13 is projected \$11,000 less than last year due to reduced collections.

Commissioner Wheaton recommended the department go back and look at a 10% decrease, and determine the best place to cut the budget. With the changes above, the revised projected KLVAC budget is \$685,581.00, and this does not include the 10% cut.

4. Adjourn

Commissioner Miller made a motion to adjourn the meeting 6:37 p.m., which was seconded by Commissioner Beyer.

DOCUMENTS:

2012-2013 Proposed KLVAC Budget

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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023