



BUDGET WORKSHOP MEETING MINUTES
August 22, 2016 – DRAFT

1. AGENDA

1.A. Call to Order

Chairman Allen called the Budget Workshop to order at 6:00 p.m.

1.B. Pledge of Allegiance

Commissioner Cullen led the Pledge of Allegiance.

1.C. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Kay Cullen, George Mirabella and Bob Thomas. Commissioner Beyer was absent due to illness. There was a quorum.

Also present were Don Bock, Vicky Fay, David Garrido, Jennifer Johnson, Scott Robinson and Theron Simmons.

1.D. Approval of Agenda

MOTION: Commissioner Mirabella made a motion **to approve the August 22, 2016 Budget Workshop Meeting Agenda.** Commissioner Cullen seconded, and the Board unanimously passed the motion.

2. PUBLIC COMMENT

There were no speakers from the General Public .

3. DISCUSSION: KLVFD Proposed FY 2016-2017 Budget

Jennifer Johnson presented the KLFR&EMS District Budget. The FY 2016-2017 Budget millage rate of 0.8700 mills is a 12.27% increase over the roll-back rate. If the District does not receive any funding for Sales Tax from the County for vehicles, the millage rate would be 0.9200 mills. At the end of the year, the unassigned fund balance would be \$690,688, and the Vehicle Replacement Fund would be \$360,551.

Commissioner Thomas indicated the County may not be able to contribute Sales Tax for firefighting apparatus as the County needs \$3M for the Lower Keys Animal Shelter. Monroe County currently is proposing a five-year Inter-local Agreement for \$100,000-\$150,000 for fire hydrants without funding for apparatus. Commissioner Thomas encouraged people to attend the next BOCC meeting to encourage the County to fund apparatus.

Engine 25 is currently out of service, and the brakes went out on Squad 24. Commissioner Mirabella recommended the Chief re-look at repairing the air conditioner.



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Marilyn Beyer

Commissioner Mirabella felt the Firefighter I class is not required because Monroe County has a Fire 1 training Program, that is free to residents, and he recommended postponing the Firefighter I class until 2017. Chief Bock indicated volunteers would attend the Department's Firefighting 1 class at no charge, become an automatic member of the department if they pass course, and provide one year of service to the District or else they would need to reimburse the District for the class.

The Chief indicated the Self-Contained Breathing Apparatus could be removed from the Budget, if necessary. The total amount for the SCBA's and associated equipment would be \$260,000 for 26 sets; if a grant was awarded, a 20% match would be \$52,000, The department will need some spare bottles for the SCBA.

Jennifer reported the Fire Department's Operations have increased \$76,835. This is primarily due to converting four part timers to full time. Commissioner Mirabella recommended that one of the four part timers be considered a floater 100% of the time to fill in whenever vacation, sick leave or training is required for the scheduled crew.

The following Fire Department items were discussed:

- Acct 461 Remove painting the exteriors of building.
- Acct 643 Remove the glass entry.
- Acct 643 Remove the garage door.
- Acct 643 The cost of the fire alarm needs to be confirmed.

The total Fire Department operating budget is \$1,236,274, the Fire Department's total capital budget is \$866,672 and the total Fire Department budget is \$2,102,946

The District's Budget and the Ambulance Corps Budget were not discussed.

4. **ADJOURN**

Commissioner Cullen made a Motion to adjourn the Budget Workshop at 6:36 p.m., which was seconded by Commissioner Thomas.

DOCUMENTS

KLTFD Proposed Budget FY 2016-2017 dated 160817