



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: Danny Powers

DISTRICT 1st PUBLIC HEARING **MEETING MINUTES - October 9, 2017 – DRAFT** **(KLVFD – Station #24 – 6:00 p.m.)**

1. AGENDA

1.A. Call to Order

Chairman Allen called the District Meeting to order 6:00 p.m.

1.B. Pledge of Allegiance

Commissioner Cullen led the Pledge of Allegiance.

1.C. Roll Call

The Clerk called the roll. The following Commissioners were present: Tony Allen, Kay Cullen, George Mirabella, Danny Powers and Bob Thomas. There was a quorum.

Also present were Don Bock, Vicky Fay, Chris Jones, Matt Francis, David Garrido and Jennifer Johnson.

2. APPROVAL OF AGENDA

2.A. Approval of October 9, 2017 Agenda

MOTION: Commissioner Powers made a motion **to approve the October 9, 2017 District Meeting Agenda**, which was seconded by Commissioner Cullen. The Board unanimously passed the motion.

3. PUBLIC COMMENT

There was one request for Agenda Item 4.

4. DISCUSSION: KLFR&EMS Proposed District Budget FY 2017-2018

Sue Heim addressed the Board.

Jennifer Johnson presented the Proposed Budget. The tentative millage is 1.000 mill, which is 20.89% above the roll-back rate from the previous year's roll-back rate of .8272 mills. The committed fund balance includes the Trauma District funds of \$316,535 as of October 1, 2017. The unassigned projected fund balance as of September 30, 2018 is \$786,119. The committed Trauma District fund balance as of September 30, 2018 is projected at \$243,035 after expending approximately \$50,000 for KLVFD extrication equipment and \$24,000 for KLVAC for EMS reporting equipment; and the projected committed Vehicle Replacement fund balance as of September 30, 2018 is \$95,278.

There were no changes to the Proposed FY 2017-2018 Budget. During FY18 Legal and Finance will review the insurances for hurricane deductibles, and other possible policy changes.

The projected taxable value for the KLFR&EMS District is \$3,071,952,142.



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5. MOTION/APPROVAL: Resolution #2017-005

The Clerk read Resolution #2017-005 into the record.

MOTION: Commissioner Cullen made a motion *to approve Resolution #2017-005 to adopt a tentative operating millage rate for the District of 1.0000 mills, which is greater than the rolled-back rate of .8272 by 20.89%*. The motion was seconded by Commissioner Mirabella, and the vote was as follows:

Cullen (Y), Mirabella (Y), Powers (Y), Thomas (Y) and Allen (Y), and the motion was Unanimously approved.

6. MOTION/APPROVAL: Resolution #2017-006

The Clerk read Resolution #2017-006 into the record.

MOTION: Commissioner Thomas made a motion *to approve Resolution #2017-006 to adopt a tentative budget of the District for the fiscal year beginning on October 1, 2017 and ending September 30, 2018 (the "Budget") in the amount Of \$4,605,055*. The motion was seconded by Commissioner Mirabella, and the vote was as follows:

Mirabella (Y), Powers (Y), Thomas (Y), Cullen (Y) and Allen (Y), and the motion was unanimous.

7. MOTION/APPROVAL: KLVFD Check Request Payroll \$50,693.72 (09/10/17-09/24/17) Johnson

MOTION: Commissioner Thomas made a motion *to approve the Check Request In the amount of \$50,693.72 for payroll for the period of September 10, 2017 through September 24, 2017*. The motion was seconded by Commissioner Cullen, and the vote was as follows: Cullen (Y), Mirabella (N), Powers (Y), Thomas (Y), and Allen (Y), and the motion was approved.

8. ADJOURN

MOTION: Commissioner Thomas made a motion *to approve the Final Budget Hearing and the District Meeting dates on October 16, 2017*. Commissioner Cullen seconded the motion, and the Board unanimously passed the motion.

MOTION: Commissioner Powers made a motion *to adjourn the meeting at 6:21 p.m.* Commissioner Cullen seconded the motion, and the Board unanimously passed the motion.

NEXT MEETING

October 16, 2017 Final Public Hearing and District Meeting

November 6, 2017 District Meeting (if required)



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November 13, 2017 Strategic Planning Workshop and District Meeting
December 11, 2017 District Meeting (if required)
December 18, 2017 District Meeting

DOCUMENTS

AI 02.A. Agenda 1st Public Hearing
AI 04.0. Proposed Budget FY 2017-2018
AI 05.0. Resolution #2017-005
AI 06.0. Resolution #2017-006
AI 07.0. KLVFD Check Request \$50,693.72 Payroll