



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 FINAL PUBLIC HEARING MEETING MINUTES - October 16, 2017 – DRAFT (KLVFD – Station #24 – 6:00 p.m.)

1. **AGENDA**

1.A. **Call to Order**

Chairman Allen called the District Meeting to order 6:18 p.m.

1.B. **Pledge of Allegiance**

The Pledge of Allegiance was spoken at District Meeting because it was held first awaiting a Commissioner's arrival.

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, Matt Francis, David Garrido, Jennifer Johnson and Scott Robinson.

2. **APPROVAL OF AGENDA**

2.A. **Approval of October 16, 2017 Agenda**

MOTION: Commissioner Mirabella made a motion ***to approve the October 16, 2017 Final Public Hearing Meeting Agenda***, which was seconded by Commissioner Powers. The Board unanimously passed the motion.

3. **PUBLIC COMMENT**

There were no comments from the General Public.

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

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

5. **MOTION/APPROVAL: Resolution #2017-007**

The Clerk read Resolution #2017-007 into the record.

MOTION: Commissioner Cullen made a motion ***to approve Resolution #2017-007 to adopt a final 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 Powers.

The vote was as follows:

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



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6. MOTION/APPROVAL: Resolution #2017-008

The Clerk read Resolution #2017-008 into the record.

MOTION: Commissioner Thomas made a motion *to approve Resolution #2017-008 to adopt a final 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 Powers.

The vote was as follows:

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

7. ADJOURN

MOTION: Commissioner Mirabella made a motion *to adjourn the meeting at 6:23 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)
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 1 st Public Hearing
AI 04.0.	Proposed Budget FY 2017-2018
AI 05.0.	Resolution #2017-007
AI 06.0.	Resolution #2017-008