



KEY LARGO FIRE RESCUE & EMS DISTRICT

Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro;
Seat 3, Mark Wheaton; Seat 4, Pam Steed;
Seat 5, Marilyn Beyer



MEETING MINUTES – FINAL **September 18, 2006** **(Final Review of Proposed Budget Workshop)**

Attendees: Chairman, Bill Andersen; Commissioners: Marilyn Beyer, Mike Cavagnaro, Pam Steed and Mark Wheaton were in attendance. Also present were: Brenda Beckmann, Vicky Fay, Chris Fleming, Sergio Garcia, Cindy Lawson, Dirk Smits, Tom Tharp and Andy Tobin.

1. **Call to Order:** Chairman, Bill Andersen, called the meeting to order at 6:00 p.m.
2. **Pledge of Allegiance:** Mark Wheaton led the Pledge of Allegiance.
3. **Roll Call:** Vicky Fay called the roll. Bill Andersen, Marilyn Beyer, Mike Cavagnaro, Pam Steed and Mark Wheaton were present.
4. **Changes or Additions to the Agenda:** Item 6E. Insurance was added the agenda.
5. **PUBLIC HEARING**

A. Resolution #2006-004: A RESOLUTION of the KLFR&EMS District, Florida, Adopting the Final Levy of Ad Valorem Taxes for the District for the Fiscal Year 2006-2007; Providing for Severability; and Providing for an Effective Date.

By incorporating the District Board's change to reduce paid staff from 10 to 2; and other proposed Fire Department changes, the proposed millage adopted at the September 5, 2006 meeting was reduced from .8416 to .7537. The rollback rate is 0.00 because we are a new district.

Public discussion began with three members of the public requesting a reduction in the Ad Valorem Tax Rate for the district. Several suggestions were recommended to reduce the budget. One member of the general public recommended the Millage remain the same.

Public discussion for the Millage rate ended, and the Final Budget public discussion began.

After the public discussion to adopt the Final Budget ended, the Commissioner's resumed discussion of Resolution #2006-004.

Motion: Mark Wheaton *made a motion* to adopt RESOLUTION #2006-004 of the KLFR&EMS District, Florida, Adopting the Final Levy of Ad Valorem Taxes of .7537 for the District's Fiscal Year 2006-2007, which was seconded by Mike Cavagnaro. William Andersen, Mike Cavagnaro and Mark Wheaton voted "YES". Marilyn Beyer and Pam Steed voted "NO". The motion passed 3 votes to 2.



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B. Resolution #2006-005: A RESOLUTION of the KLFR&EMS District, Florida, Providing for Adoption of the Final Budget of the District for the Fiscal Year Commencing on October 1, 2006 and Ending on September 30, 2007; Providing for Severability; and Providing for an Effective Date.

Eight members of the general public spoke in favor of the proposed budget and a paid fire fighter staff. One member of the general public recommended the budget be reduced significantly. Public comment was closed. Discussion was held among the commissioner's on ways to reduce the budget.

Motion: Mark Wheaton *made a motion* to adopt RESOLUTION #2006-005 of the KLFR&EMS District, Florida, Providing for Adoption of the Final Budget of the District for the Fiscal Year Commencing on October 1, 2006 and Ending on September 30, 2007; Providing for Severability; and Providing for an Effective Date, which was seconded by Mike Cavagnaro. William Andersen, Mike Cavagnaro and Mark Wheaton voted "YES". Marilyn Beyer and Pam Steed voted "NO". The motion passed 3 votes to 2.

6. Unfinished Business

A. Approval of Minutes (September 5, 2006)

(1st Public Hearing to Adopt Tentative Millage & Budget)

Approval of the Minutes will be held over to a future meeting.

B. Approval of Vernis & Bowling Contract

The Vernis and Bowling Contract was discussed.

Motion: Mike Cavagnaro *made a motion* to accept the Vernis & Bowling Contract, which was seconded by Marilyn Beyer, and unanimously approved by the Board.

C. Management Analysis for Fire Department

Pam Steed reported that she obtained information from three (3) consultants, and Sergio Garcia obtained information from one (1) consultant.

D. BOCC Meeting, September 20, 2006

The Interlocal Agreement between the District and the County is scheduled for approval at the BOCC Meeting on Wednesday. The Interlocal Agreement is a bulk item, and scheduled for approval at 2:30. It is optional if a commissioner would like to attend.



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E. Insurance

New registrations will be required with the transfer of equipment from the County. The District will need to obtain general liability insurance for buildings and auto insurance for the vehicles. The total cost of the policies will exceed Department approval levels, and the Board will need to approve the Insurance Company prior to October 1st.

7. Next Scheduled Meetings:

September 27, 2006 (Newly-scheduled meeting)
October 9th
October 23rd
November 13th (Board Member Installation-Oath of Office)
November 27th
December 11th

- 8. Adjourn:** Pam Steed made a motion to adjourn the meeting at 9:00 p.m, which was seconded by Mark Wheaton; and unanimously approved by the Board.