



## **KEY LARGO FIRE RESCUE & EMS DISTRICT**

*Seat 1, William A. Andersen; Seat 2, Michael Cavagnaro;  
Seat 3, Mark Wheaton; Seat 4, Tom Tharp;  
Seat 5, Marilyn Beyer*



### **MEETING MINUTES – DISTRICT WORKSHOP - FINAL July 16, 2007**

**Attendees:** Chairman, Bill Andersen; Commissioners: Mike Cavagnaro, Tom Tharp and Mark Wheaton. Marilyn Beyer was on vacation. Also present were: Kay Cullen, Vicky Fay, Chris Fleming, Sergio Garcia, Cindy Lawson, and Curtis Mollohan.

1. **1.A. Call to Order:** Chairman, Bill Andersen, called the meeting to order at 6:04 p.m.

**1.B. Pledge of Allegiance:** William Andersen led the Pledge of Allegiance.

**1.C. Roll Call:** Vicky Fay called the roll. The following Commissioners were present: Bill Andersen, Mike Cavagnaro, Tom Tharp and Mark Wheaton. Marilyn Beyer was absent. There was a quorum.

**1.D. Changes or Additions to the Agenda:** There were no changes or additions to the agenda.

#### **2. NEW BUSINESS**

##### **2.A. DISCUSSION: Adoption of Proposed Millage and Dates/Times/Places for Public Meetings**

Cindy Lawson discussed the 2007-2008 proposed millage rate, the special district requirements and the proposed legislative rollback.

The first version of the draft budget reflects a proposed millage rate equal to last year's adopted millage rate of 0.7537. In order to achieve this proposed millage rate, an additional \$20,531 would need to be cut from the draft budget.

The second version of the draft budget reflects a proposed millage rate at the current year "rollback rate" of 0.6881. In order to achieve this proposed millage rate, an additional \$260,771 would need to be cut from the budget to achieve a balanced budget.

##### **2.B. RESOLUTION #2007-01 for Adoption of Proposed Millage and Dates/Times/ Places for Public Meetings**

Curtis Mollohan read Resolution 2007-01 into the record.



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### **Meeting Minutes: District Workshop -- July 16, 2007 (Continued)**

#### **2.B. RESOLUTION #2007-01 for Adoption of Proposed Millage and Dates/Times/ Places for Public Meetings (Continued)**

*Motion: Tom Tharp made a motion to adopt:*

- 1. The proposed millage of 0.7537 (the same as 2006-2007)*
- 2. Schedule the 1<sup>st</sup> Public Hearing on September 10<sup>th</sup>, 2007 at 6:00 p.m. at the KLWTD Building.*
- 3. Schedule the Final Public Hearing on September 17<sup>th</sup>, 2007 at 6:00 p.m. at the KLWTD Building.*

This motion was seconded by Mark Wheaton. The vote was as follows: Bill Andersen (Yes); Marilyn Beyer (Absent); Mike Cavagnaro (Yes), Tom Tharp (Yes) and Mark Wheaton (Yes). The Board unanimously approved the resolution.

#### **3. Public Comment: Questions and Answers**

There were no questions or comments from the public.

#### **4. Adjourn**

A motion was made by Tom Tharp and seconded by Mike Cavagnaro to adjourn the meeting at 6:14 p.m.

#### **Next Scheduled Meetings/Workshops/Hearings:**

July 23, August 6, August 13 and August 27; September 10<sup>th</sup>, September 17 and September 24

#### **DOCUMENTS:**

07/16/07 KLFR&EMS 2007-2008 Proposed District Budget

07/16/07 Draft Resolution for Adoption of Proposed Millage