



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*

KLFR&EMS DISTRICT BOARD PUBLIC WORKSHOP

MEETING MINUTES: July 14, 2008

FINAL

Attendees: Chairman, Bill Andersen; Commissioners: Marilyn Beyer, Mike Cavagnaro, Tom Tharp and Mark Wheaton. Also present were: Brenda Beckmann, Johnny Delgado, Vicky Fay, Sergio Garcia, Joshua Hauserman, Peter Rosasco, and Robert Stoky. The meeting was held at the Station #24.

1. AGENDA

1.A. Call to Order: Chairman, Bill Andersen, called the meeting to order at 6:03 p.m.

1.B. Pledge of Allegiance: Commissioner Wheaton led the Pledge of Allegiance.

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

1.D. Approval of Agenda

The agenda was reviewed.

Motion: Commissioner Cavagnaro made a motion to accept the Agenda as presented. This motion was seconded by Commissioner Wheaton and was unanimously passed by the Board.

2. NEW BUSINESS

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

Peter Rosasco was introduced to the Commissioners, Staff and Department Staff. The process for adopting the proposed millage was explained. The District is limited at 1.0 mil. For the current 2007-2008 fiscal year, the millage is 0.6620.

For the 2008-2009 fiscal year the rollback millage rate is 0.7315.

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.

The millage required to support the draft District Budget as presented at the meeting today is 0.9832 mills. This millage may be lowered by the Commissioners during the budget review process, and the final millage requires approval at the Final Public



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2.A. DISCUSSION: Adoption of Proposed Millage and Dates/Times/Places for Public Meetings (Continued)

Millage and Budget Hearing. The date is tentatively scheduled for September 15, 2008, and will be approved by the Board at this meeting.

Motion: Commissioner Cavagnaro made a motion to Adopt Resolution #2008-001, that declares a proposed millage of 0.9832 mills, which is \$ 0.9832 per \$1000 of assessed property value within the District and establishes the 1st and 2nd Public Hearings on September 8th, 2008 and September 15th, 2008 at the KLVFD Station #24, 99800 Overseas Highway at 6:00 p.m. This motion was seconded by Commissioner Tharp and was unanimously passed by the Board.

Commissioner Beyer	Yes
Commissioner Cavagnaro	Yes
Commissioner Tharp	Yes
Commissioner Wheaton	Yes
Commissioner Andersen	Yes

The motion passed unanimously.

3. PUBLIC COMMENT: Questions and Answers

There were no comments from the General Public.

4. ADJOURN

Motion: Commissioner Cavagnaro made a Motion to Adjourn the meeting at

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7:30 p.m. This motion was seconded by Commissioner Wheaton and was unanimously passed by the Board.

Next Scheduled Meetings:

July 28, 2008 District Meeting
August 11, 2008 District Workshop & District Meeting
August 25, 2008 District Meeting
September 8, 2008 1st Public Hearing & District Meeting
September 15, 2008 Final Public Hearing & District Meeting

DOCUMENTS

2008-2009 Proposed KLVFD Budget
06/23/08 KLVFD Firefighter Schedule

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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023