



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*



KEY LARGO FIRE & EMS DISTRICT BUDGET WORKSHOP MEETING MINUTES - FINAL

AUGUST 11, 2008 6:00 PM.

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, Laurie Harrison, 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 Cavagnaro 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

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

Peter Rosasco introduced Lauri Harrison. The budget workshop is an informal method to discuss the budget. The millage has been set at 0.98332.

2.A. DISCUSSION: DISTRICT Budget

The budget was discussed. The following items in the District Budget need to be changed: Dues and Subscriptions (540) should include NFPA, FASD, and IAFC; Decrease Travel (400); Increase Advertising (411); Board Member Stipends (110) and to review 512.320.

Other Action Items: Joshua Hauserman to contact Senator Ron Saunders to discuss a change in the House Bill regarding Board Stipends; Peter Rosasco will review the Capital Improvement Fund; Hauserman and Fay to review the District liability insurance.

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2.B. DISCUSSION: KLVFD Budget

Commissioner Andersen distributed the July 2007-June 2008 KLVFD Incident and Response Report. Commissioner Tharp requested NFPA 1720 be reviewed to identify the response guidelines. Peter Rosasco recommended the long-term effect of the Vehicle Replacement Schedule on the Millage needs to be calculated. Each 1/10th of a mill is approximately \$340,000.

Item (620) the fuel tank does not have to be replaced. Item 120 was discussed: Options for staffing the station need to be reviewed, Salary increases for Logistics and the Firefighters was discussed; the COLA shown is not reflected in budget; Commissioner Tharp requested the Final Step Plan be distributed to the Commissioners; Item 220 is Retirement Benefits (LOSAP) and it includes a new 401K match and a new commuting allowance. Item 640 Capital Outlay, the hose should be removed..

Review of the Medical Director Contracts was requested. Joshua Hauserman will identify if the contract includes physicals and if the contract can be combined with the District. Vicky Fay will forward the contracts to Hauserman.

The meeting was adjourned at 8:27 p.m., and reconvened at 8:39 p.m.

2.C. DISCUSSION: KLVAC Budget

Johnny Delgado will review the Capital Improvement Plan for accuracy. In Item 120, \$2,156 will be removed as the county did not receive increase; Item 430 the cost of electric and propane will be increased to \$12,000; Item 640: \$85,000 Human Patient Simulator will not be purchased if the grant is not received; and Item 230 Insurance was added for paramedics.

Peter will discuss the Capital Improvement Schedule with both departments

3. PUBLIC COMMENT: Questions and Answers

There were no comments from the General Public.

4. ADJOURN

Commissioner Tharp made a Motion to adjourn the meeting at 8:52 p.m., and Commissioner Cavagnaro seconded the motion. The Board unanimously approved the motion.

DOCUMENTS:

08/08/08 *KLFR&EMS 2008-2009 Proposed Budget*

08/08/08 *Budget Comparison FY 2005-2006 through FY 2007-2008*

08/11/08 *Incident/Response Report (July 2007 – June 2008)*

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